## Summary of Minutes

## RECREATION AND EDUCATION COMMITTEE

June 29, 2010

4:30 p.m.

Chairwoman Valerio called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Stephen Tucciarello, Glenn J. Gamble (RMM),

Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen F. Gumina (Vice Chair)(Excused)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Mark Scott (Office of Mgmt and Budget),

Neha Stowe (Law), Mark Quinn (Parks), Dave Rinaldo (Parks), Larry Sorel

(Parks), Larry Staub (Parks)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 25, 2010 were approved as submitted.

**NEW BUSINESS:** 

President Adair voted on the following referrals:

10-0190 - Acceptance of a Grant from the New York State Office of Parks, Recreation and

Historic Preservation for the Devil's Cove Land Acquisition Project - County

Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair.

ADOPTED: 5-0

10-0191 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of

Mendon for the Construction of Improvements on the Lehigh Valley Trail - County

Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair.

ADOPTED: 5-0

## **ADJOURNMENT:**

There being no other matters, Chairwoman Valerio adjourned the meeting at 4:42 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday**, **July 27**, **2010** at 6:00 p.m.

Respectfully submitted, Michelle Quinn 1st Assistant Deputy Clerk