RECREATION AND EDUCATION COMMITTEE

September 28, 2010

5:00 p.m.

AGENDA

- I. <u>ROLL CALL</u>
- II. <u>PUBLIC FORUM</u>
- III. <u>APPROVAL OF MINUTES</u>: June 29, 2010
- IV. <u>NEW BUSINESS</u>:
 - **10-0273 -** <u>Authorize a Contract with the School of Medicine and Dentistry of the University</u> <u>of Rochester for Veterinary Care Services at the Seneca Park Zoo</u> – County Executive Maggie Brooks
 - 10-0274 <u>Authorize a Contract with Sutter's Marine, Inc. for the Operation and</u> <u>Maintenance of the Marina Concession in Irondequoit Bay Park West</u> – County Executive Maggie Brooks
 - 10-0275 -Amend the 2010-2015 Capital Improvement Program and 2010 Capital Budge to
Add a Capital Project Entitled "Monroe Community College Window
Replacement and Masonry Repairs Project" and Authorize Financing for the
Project County Executive Maggie Brooks
 - 10-0276 Acceptance of an Incentive Award from the New York State Research and Development Authority New Construction Program for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks

V. <u>OTHER MATTERS</u>

VI. <u>ADJOURNMENT</u>:

The next meeting of the Recreation and Education Committee is scheduled for Tuesday, October 26, 2010 at 5:00 p.m.