

Summary of Minutes

APPROVED

RECREATION AND EDUCATION COMMITTEE

November 27, 2012

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Mike Barker, Debbie Drawe, Glenn J. Gamble (RMM), Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Stephanie Aldersley

LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe, Robert Colby, Dan Quarto, Fred Ancello, Steve Tucciarello, Anthony Daniele, Paul Haney, Carrie Andrews, Joshua Bauroth, John Lightfoot

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. Parks), David A. Rinaldo (Dep. Dir. – Parks), Larry Sorell (Zoo Dir.) Scott Adair (CFO), John Rizzo (Law), Jason Kennedy (DES), Tim Murphy (Real Property), Tony Feroce (Controller), Justin Feasel (Dir. Com.)

PUBLIC FORUM: There was one speaker

PRESENTATIONS: Kate Bennett, Executive Director, Rochester Museum and Science Center gave an update on the Rochester Museum and Science Center.

Scott Adair, Chief Financial Officer, Finance Department, presented the Proposed 2013 Monroe County Budget as it pertains to the Recreation and Education Committee.

A brief question and answer session followed.

APPROVAL OF MINUTES: The minutes of July 25, 2012 were approved as submitted.

NEW BUSINESS:

12-0345 - Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker

ADOPTED: 4-0

12-0353 - Authorize the Acquisition of Real Property Located at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, 2301 St. Paul St. in the City of Rochester and a Portion of CSX Transportation, Inc. Right-of-Way in the Town of Irondequoit; Amend the 2012 Capital Budget to Add a Project Entitled “Seneca Park Land Acquisition and Parking Lot Improvements;” and Authorize Financing for the Project– County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Barker

ADOPTED: 4-0

12-0354 - Acceptance of a Grant from the New York State Department of Environmental Conservation for the Irondequoit Creek Stream Bank Stabilization Project; Authorize the Acquisition of a Portion of Real Property Located on Woolston Road and a Temporary Easement of a Portion of Property on Woolston Road in the Town of Perinton– County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Drawe

ADOPTED: 4-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Valerio adjourned the meeting at 5:50 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, December 18, 2012** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk