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)

PUBLIC FORUM: 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