

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

March 23, 2010

4:30 p.m.

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

MEMBERS PRESENT: Mary A. Valerio (Chair), Carmen F. Gumina (Vice Chair), Stephen Tucciarello, Glenn J. Gamble (RMM), Cindy Kaleh, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Executive), Meredith Smith (Dep. Co. Attorney), Larry Staub (Dir. of Parks Dept.), Larry Sorel (Parks/Zoo), Jason Kennedy (DES/Eng. and Facilities)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2010 were approved as submitted.

NEW BUSINESS:

10-0084 - Amend the 2010 Capital Budget to Increase Funding for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements Project; Amend Bond Resolution 282 of 2009 to Increase Financing for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements Project; and Authorize Contracts with Crosby – Brownlie, Inc., East Coast Electric, LLC and Cogenic, LLC for Construction Services for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello.

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, April 27, 2010** at 4:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk