

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

January 25, 2010

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:02 p.m.

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

LEGISLATORS PRESENT: Debbie Drawe, Rick Antelli

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Larry Staub (Dir. - Parks), David A. Rinaldo (Dep. Dir. – Parks), John Rizzo (Law)

PUBLIC FORUM: There was one speaker

APPROVAL OF MINUTES: The minutes of January 4, 2011 were approved as submitted.

NEW BUSINESS:

Chairwoman Valerio Recognized Parks Department Director, Lawrence Staub, Jr., who gave the Committee more detail on the project in File No. 10-0367.

**10-0367 -** Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Durand-Eastman Park Infiltration Basin Project and Authorize a Contract with Lu Engineers for professional Services for the Project –  
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 5:15 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, February 15, 2011**, at 5:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk