

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

November 29, 2011

5:00 p.m.

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

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

LEGISLATORS PRESENT: Debbie Drawe, Anthony Daniele, Dan Quatro, Rick Antelli, Paul Haney, Joshua Bauroth, and Carrie Andrews

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Kevin Finnerty (Asst. Co. Exec.), Larry Staub (Dir. Parks), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Neha Stowe (Law)

PUBLIC FORUM: There was one speaker

APPROVAL OF MINUTES: The minutes of July 27, 2011 were approved as submitted.

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 2012 Monroe County Budget as it pertains to the Recreation and Education Committee.

A brief question and answer session followed.

NEW BUSINESS:

**11-0263 -** Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 5-0

**11-0264 -** Authorize Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for the Ticketed Events in Monroe County Parks– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 5-0

11-0265 - Acceptance of a Gift from the Estate of Adelle A. Arva to the Seneca Park Zoo– County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 5-0

11-0266 - Acceptance of a Gift from the Rochester Cross Country Ski Foundation, Inc. of a Used Snowmobile– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina

ADOPTED: 5-0

11-0284 - Authorize the Acquisition of Property Located at 2611 Pinnacle Road in the Town of Rush– 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 5:51 p.m.

The next Recreation and Education Committee meeting will be announced.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk