

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

October 26, 2010

5:00 p.m.

Chairwoman Valerio called the meeting to order at 5:03 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 Helfer (Asst. Co. Exec.), Larry Staub (Dir. - Parks), John Rizzo (Dep. Co. Atty.), David A. Rinaldo (Dep. Dir. – Parks), Scott Adair (CFO), Mark Quinn (Parks), Larry Sorel (Zoo)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 28, 2010 and September 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0304 - Amend Resolution 3 of 2010 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail and Maintenance Program and Amend the Contracts with the Hilton Sno-Flyers, Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club for the Development and Maintenance of Trails – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Tucciarello

ADOPTED: 5-0

10-0305 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Village of Churchville for the Construction of Improvements on the West Shore Trail in Churchville Park – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

10-0318 - Accept a Gift from the Seneca Park Zoo Society for the Design and Construction of the Lion Exhibit at the Seneca Park Zoo; Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Project Entitled “Seneca Park Zoo Lion Exhibit;” Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses; Authorize a License and Operating Agreement with the Seneca Park Zoo Society - As a Matter of Importance – 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 5:16 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, November 30, 2010** at 5:00 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk