

Summary of Minutes

RECREATION AND EDUCATION COMMITTEE

September 22, 2009

4:30 p.m.

DRAFT

Chairwoman Valerio called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: Mary A. Valerio (Chair), Jeffrey R. Adair (Vice Chair), Ciaran T. Hanna
Glenn J. Gamble (RMM), Carmen F. Gumina, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Spec. Asst. - Co. Exec.),
Scott Adair (CFO - Finance Dept.), Lawrence A. Staub, Jr. (Dir. - Parks
Dept.), David Rinaldo (Dep. Dir. - Parks Dept.)

OTHER LEGISLATORS PRESENT:

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0303 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation for Land Acquisition for Devil's Cove Park in the Town of Webster - As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Hanna.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 4:32 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, October 27, 2009** at 4:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature