

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
November 25, 2019  
6:00 p.m.

Chairman Terp called the meeting to order at 7:15 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Vincent R. Felder, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused), Ernest S. Flagler-Mitchell (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Joshua Bauroth, Steve Brew, Howard S. Maffucci, John Lightfoot, Tracy DiFlorio

ADMINISTRATION PRESENT: Tom VanStrydonck (Deputy County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Kevin Klemann (Budget Director), Chuck Johnson (Chief Deputy County Attorney), Larry Staub (Parks Director), Lisa Nicolay (Deputy Parks Director)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Robert Franklin, Chief Financial Officer, Finance Department  
Proposed 2020 Monroe County Budget  
As it pertained to the Recreation and Education Committee  
*(The presentation was followed by a question and answer period)*

APPROVAL OF MINUTES: The minutes of August 26, 2019 were approved as submitted.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 7:43 p.m.

The next Recreation and Education Committee meeting will be announced.

Respectfully Submitted,  
Jack Moffitt  
Clerk of the Legislature