

**DRAFT**

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
August 22, 2016  
5:45 p.m.

Chairman Terp called the meeting to order at 6:28 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Brian E. Marianetti, Ernest S. Flagler-Mitchell (RMM), Vincent R. Felder, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tanya Conley, John J. Howland, George J. Hebert

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Dir. Comm.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Michele Crain (Sheriff's Counsel), Edward Ignarri (Rehab. Dir.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 19, 2016 were approved as submitted.

NEW BUSINESS:

**16-0248 -** Authorize a Contract with Monroe Community College for Education Services for Inmates at the Monroe Correctional Facility – County Executive Cheryl Dinolfo

**MOVED** by Legislator Allkofer, **SECONDED** by Legislator Marianetti.  
**ADOPTED: 5-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 6:30 p.m.

The next Recreation and Education Committee is scheduled for **Monday, September 26, 2016 at 6:00 P.M.**

Respectfully Submitted,  
Jamie L. Slocum  
Clerk of the Legislature