

MINUTES
LEGISLATIVE COMMITTEE

OCTOBER 18, 2016

Present: Boyd Frederick, Dayvin Hallmon, Andy Berg, John Franco, Erin Decker, John Poole, Michael Skalitzky
YIG Present: Alexandra Harrah
YIG Not present: Emma Heller-Cavener

6:32pm

1. The meeting was called to order by Chairperson Boyd Frederick in the second floor committee room at the Administration Building. Emily Bruno did roll call.

6:32pm

2. Citizen Comments: None

6:33pm

3. Chairperson Comments: Senator Wanggaard will be the guest speaker in November. There will be no meeting in December.

6:33pm

4. Supervisor Comments: None

6:34pm

5. Communications: Emily Bruno said that the Approval of Minutes item on the October agenda had August 16th minutes instead of September 20th minutes. The correct minutes were attached.

6:34pm

6. Approval of September 20, 2016 minutes: **Supervisor Poole made a motion to approve the minutes. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:35pm

7. Discussion on Corporation Counsel Budget: Joseph Cardamone went over the budget for the office. He said that there was no significant changes, just a few increases due to expected inflation. He also explained that the office has six employees, but the budget lists the office as having 5.70 employees. This is because two of the employees work on insurance liability claims, so part of their salary is paid from a different account. Cardamone explained that the budget is down slightly from last year due to the retirement of the previous Corporation Counsel and hiring a new attorney with less salary. **Supervisor Decker made a motion to approve Corporation Counsel's Budget. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:29pm

8. Other matters: None

6:29pm

9. **Supervisor Decker made a motion to adjourn. Seconded by Supervisor Hallmon. All aye. Motion carried**

Respectfully submitted,

Emily Bruno
Executive Assistant