MINUTES Legislative Committee October 16, 2018

Present: Gabe Nudo, Andy Berg, Joseph Cardinali, Mark Nordigian, John Franco

<u>Excused:</u> Boyd Frederick <u>YIG:</u> Katherine Bogdala, Elizabeth Vankammen

Others present: Joe Cardamone, Daniel Gaschke, John O'Day

6:05 PM

1. <u>Call to order:</u> The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building. Supervisors signed attendance form for roll call.

6:05 PM

2. Citizen Comments: None

6:05 PM

3. <u>Reports from Chairperson:</u> The only agenda item is Corporation Counsel's budget and next month Senator Nass will be at the meeting.

6:06 PM

4. Reports from Committee Members: None

6:06 PM

5. Communications: None

6:06 PM

6. <u>Approval of September 18, 2018 minutes:</u> Supervisor Nordigian made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.

6:06 PM

7. <u>Review and Approve 2019 Proposed Budget for the Office of Corporation Counsel:</u> Joseph Cardamone introduced the budget. Discussion ensued. **Supervisor Berg made a motion to approve. Seconded by Supervisor Cardinali. YIG: All aye. All aye. Motion passes.**

6:17 PM

8. <u>Other matters:</u> Chair asked if there are things the Committee would like to work on for future meetings. Supervisors provided some suggestions.

6:28 PM

11. <u>Adjourn:</u> Supervisor Berg made a motion to adjourn. Seconded by Supervisor Cardinali. YIG: All aye. All aye. Motion passes.

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno

Executive Assistant