# Office of the Legislative Clerk

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Cathy Haskell Legislative Clerk



# **Legislative Support Minutes**

September 10, 2020

**Legislator Attendance:** Legislators Balliet, Hollenbeck, Monell, Roberts, Sauerbrey, Standinger, Sullivan and Weston were present with Legislator Mullen being absent.

**Staff Attendance:** Legislative Clerk Haskell, County Attorney DeWind, Budget Officer Bailey, Personnel Officer O'Rourke, Public Health Director McCafferty, Deputy Commissioner of Social Services Gary Grant, and County Attorney Secretary Diane Stephens.

Guest Attendance: None.

#### **MINUTES:**

# Approval of August 6, 2020 Legislative Support Minutes:

Legislator Roberts made the motion, seconded by Legislator Monell to approve the August 6, 2020 Legislative Support minutes, as written. Motion carried.

#### FINANCIAL:

### 2020 YTD Budget and Fringe Reports:

Financial reports for August 2020 were emailed to all Legislators with no issues of concern noted.

# **OLD BUSINESS:**

**August Legislative Meetings:** Minutes were taken, typed, copied, indexed, and put on disc for the Legislature and Journal of Proceedings for the following meetings:

- o The Eighth Legislative Meeting of 2020 Tuesday, August 11, 2020 at 12:00 p.m.
- o Agricultural District #1 Public Hearing Tuesday, August 25th, at 1:00 p.m.

**Agricultural District #1 Public Hearing:** Ms. Haskell reported the public hearing for Agricultural District #1 was held on August 25, 2020 at the Candor Town Hall with five Legislators, three staff, and five members of the public in attendance.

#### **NEW BUSINESS:**

# Meetings attended:

- ✓ August Legislative Meeting August 11, 2020
- ✓ Agricultural District #1 Public Hearing August 25, 2020
- ✓ Leaders Meeting August 26, 2020

**Local Law Public Hearings:** Resolutions prepared to schedule two public hearings on Wednesday, September 23, 2020 at 6:00 and 6:05 p.m.:

- o Local Law Introductory No. A of 2020 Collection of hotel and motel tax
- o Local Law Introductory No. B of 2020 Mandatory Source Separation Law

Respectfully submitted,

Cathy Haskell, Legislative Clerk