

Legislative and Research Committee Minutes
February 9, 2016 – 4:30 p.m.

Present: Chairman Lewza; Supervisors Barrett, DeLucia, Johnson, Pemrick, and Wright; Spencer Hellwig, County Administrator; Chad Cooke, Deputy Administrator; Steve Dorsey, County Attorney; Brian O’Conor, County Auditor; Craig Hayner, County Clerk; Andrew Jarosh, Treasurer; Press.

Chairman Lewza called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Barrett, seconded by Mr. DeLucia the minutes of the January 12, 2016 meeting were approved unanimously.

Mr. Dorsey presented a proposed Local Law regulating pawnbrokers, secondhand dealers, jewelry, precious metals and coin exchange dealers. A copy was distributed to all committee members for their review.

Mr. Hellwig presented to the committee a copy of the 2016 Legislative Program for committee approval. He highlighted two new additions to the Program this year: Supporting the Creation of an Enhanced Sales Tax Transparency and Accountability System for improved Local Government Fiscal Management, and supporting full compliance with Federal Real ID Regulations.

Two additional items were approved by the committee, and added to the 2016 Legislative Program:

- Home Rule Legislation request for Transfer of County Owned Kinns Road Park to the Town of Clifton Park
- Supporting the creation of a funding program for infrastructure improvements for water supply, sanitary sewer, and storm water projects.

A motion was made by Mr. Barrett, seconded by Mr. DeLucia to approve an amendment to the 2016 Legislative Program to include the above two items. Unanimous.

Mr. Cooke said the meeting with the State Legislature will take place on February 29, 2016 at 10:30 a.m. at the Capitol in Albany.

On a motion made by Mr. Barrett, seconded by Mr. Pemrick the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom