

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein. County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy Treasurer Stack, Human Resource Director Cleveland, Probation Director Michalak, Planning Director Oltramari, Doug Worthington, Sportsman Club, News Report Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the October 1, 2014 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

The following referrals were from the Public Service Committee upon motion of Legislator Clattenburg:

Salary Schedule Amendment-Public Defender/Assistant Rate Increase seconded by Legislator Lawrence.

Budget Transfer-Probation/Medical seconded by Legislator Lawrence

Salary Schedule Amendment-GLOW/Part Time Clerk Typist seconded by Legislator Cianfrini

Capital Project Amendment-Airport/Airport Terminal & Hangar seconded by Legislator Lawrence

Capital Project Amendment-Highway/Pratt & Power Roads seconded by Legislator Lawrence

Capital Project Amendment-Facilities Mgt/Old Courthouse Roof seconded by Legislator Cianfrini

Surplus Equipment-Road Machinery seconded by Legislator Lawrence

Surplus Equipment-County Park seconded by Legislator Cianfrini

Rifles for Big Game Hunting seconded by Legislator Cianfrini, Legislator Lawrence voted no. Legislator Lawrence commented that she would like to offer an amendment to this resolution adding that there be a 2 mile radius around Darien State Park and the City of Batavia where hunting is not allowed. She feels this is a matter of public safety. Legislator Cianfrini stated that he appreciates Legislator Lawrence's concerns however he feels at this point the County should provide a letter of support on the matter, and then let it go to the full Legislature to be debated.

County Treasurer German presented a Bond Resolution for the construction of a new terminal building and maintenance hangar in the amount of \$4,745,827. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

County Manager Gsell presented the Public Hearing Notice for the 2015 Budget. This will be held at the Office for the Aging on November 7, 2014 at 7:00 PM. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

At motion to adjourn was made by Legislator Lawrence seconded by Legislator Clattenburg at 4:49 PM.

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 11-3-14 ssk