

Legislative & Government Affairs Committee Minutes
May 3, 2023 – 2:00 p.m.

Present: Chairman Eric Butler; Committee Members Mark Hammond, John Lant, Kevin Veitch, Sandra Winney.

Supervisors Mo Wright; Steve Bulger, Audra Hedden, Matt Rose, Christine Rush, County Administrator; Michelle Granger, Michael Naughton, County Attorney; D’Arcy Plummer, Auditor; Eileen Bennett, Information Technology; Craig Hayner, County Clerk.

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

On a motion made by Mr. Hammond, seconded by Mr. Kevin Veitch, the minutes of the March 8, 2023 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mrs. Winney, to oppose passage of Conservation Subdivision Design Bill A04608. Unanimous.

The Adirondack Park Agency is also against this bill as they already have a subdivision conservation plan that covers what this bill is trying to do.

A motion was made by Mr. Lant, seconded by Mr. Hammond, to authorize an agreement with Granicus, LLC for the provision of agenda management software. Unanimous.

Granicus provides cloud based agenda management software. This agreement will be at a cost of approximately \$23,000 in one time fees with around \$31,000 in annual fees.

On a motion made by Mr. Hammond, seconded by Mr. Butler, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board