

## Budget & Finance

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:35 PM

3/21/2017

Chairman Michael J. Pepe presided over the meeting commencing at 7:32 pm.

Committee members present:

Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Robert Headwell, Jr., Legislator, District 4  
Daniel P. Wilson, Legislator, District 5  
John M. Duchessi, Legislator, District 6  
Michael J. Pepe, Legislator, District 7  
Joseph M. Isabel, Legislator, District 8  
Robert A. Purtell, Legislator, District 9

Chairman Michael Pepe has called a meeting of the Budget & Finance Committee for 6:35 p.m. on March 21, 2017 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. Items on the agenda, at this time, are as follows:

### 1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND AUTHORIZING THE SIGNING OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATED LAWS OF NEW YORK STATE (COUNTY TREASURER)

3. RESOLUTION SUPPORTING SENATE BILL S1908 AND ASSEMBLY BILL A3397 WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES (COUNTY CLERK)

4. RESOLUTION APPOINTING MEMBER TO THE AUDIT COMMITTEE (COUNTY LEGISLATURE)

5. RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

6. OTHER

Item #1: **(A. DISCUSSION)** Legislator Purtell wished to thank Committee Chairman Pepe and members who have attended the Budget & Finance Workshop meetings. He feels the legislature is taking a positive step forward in regard to the budget process.

Item #2: **RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND AUTHORIZING THE SIGNING OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATED LAWS OF NEW YORK STATE (COUNTY TREASURER)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION SUPPORTING SENATE BILL S1908 AND ASSEMBLY BILL A3397 WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES (COUNTY CLERK)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION APPOINTING MEMBER TO THE AUDIT COMMITTEE (COUNTY LEGISLATURE)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Headwell abstained.

Item #5: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Kelly and Dimond

made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6 **OTHER**

Legislators Kelly and Wilson made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Pepe adjourned the Budget & Finance Committee meeting at 7:36 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature