

Budget & Finance

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

6:25 PM

4/11/2017

Chairman Michael J. Pepe presided over the meeting commencing at 6:54 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
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7
Joseph M. Isabel, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Committee members absent: Daniel P. Wilson, Legislator, District 5

Chairman Michael Pepe has called a meeting of the Budget & Finance Committee for 6:25 p.m. on April 11, 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 APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

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

4. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion.

Item #2: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Kelly and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **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. Legislator Headwell abstained.

Item #4 **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 6:56 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature