

Budget & Finance

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

6:00 PM

10/17/2017

Chairman Roy Dimond in the absence of Legislator Pepe presided over the meeting commencing at 6:00pm.

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
Joseph M. Isabel, Legislator, District 8

Absent were:

Michael J. Pepe, Legislator, District 7
Robert A. Purtell, Legislator, District 9

Chairman Michael Pepe has called a meeting of the Budget and Finance Committee for 6:00 p.m. on Tuesday, October 17, 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

B. Budget Discussion - Dashboard report

2. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW I OF 2017 (LOCAL LAW 9) - A LOCAL LAW AMENDING LOCAL LAW 3 OF 2007 FOR REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS (REAL PROPERTY)

3. RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF CANAJOHARIE (COUNTY LEGISLATURE)

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

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

6. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH HUMANA FOR THE MEDICARE ADVANTAGE PLAN (PERSONNEL)

7. OTHER

Item #1: **DISCUSSION**

(A. DISCUSSION) County Treasurer, Shawn Bowerman reviewed the dashboard reports and monthly department reports with the Legislature.

Item #2 **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW I OF 2017 (LOCAL LAW 9) - A LOCAL LAW AMENDING LOCAL LAW 3 OF 2007 FOR REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS (REAL PROPERTY)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3 **RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF CANAJOHARIE (COUNTY LEGISLATURE)** Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature.

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

Item #6 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH HUMANA FOR THE MEDICARE ADVANTAGE PLAN (PERSONNEL)** Legislators Headwell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature.

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

Chairman Dimond adjourned the Budget & Finance Committee meeting at 6:22 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature