

Budget & Finance

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

6:25 PM

11/21/2017

Legislator Pepe presided over the meeting commencing at 6:55 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
Robert A. Purtell, Legislator, District 9

Absent were:

John M. Duchessi, Legislator, District 6
Joseph M. Isabel, Legislator, District 8

Chairman Michael Pepe has called a meeting of the Budget and Finance Committee for 6:25 p.m. on Tuesday, November 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

B. Budget Discussion - Dashboard report

2. RESOLUTION AMENDING THE 2017 OPERATING BUDGET - HISTORIC MARKER GRANT (HISTORY & ARCHIVES)

3. RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY

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

5. OTHER

Item #1: **DISCUSSION**

(A. DISCUSSION)

Item #2 **RESOLUTION AMENDING THE 2017 OPERATING BUDGET - HISTORIC MARKER GRANT (HISTORY & ARCHIVES)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3 **RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY** Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #4 **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #5 **OTHER**

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 6:56 p.m.

Chairman Pepe called to order a Budget & Finance Committee Workshop at 6:59 pm

Monthly Dashboard reports were discussed.

Department monthly reports were discussed.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature