

## Budget & Finance

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

6:30 PM

12/12/2017

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  
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

Absent were:

Robert Headwell, Jr., Legislator, District 4

Chairman Michael Pepe has called a meeting of the Budget and Finance Committee for 6:30 p.m. on Tuesday, December 12, 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

C. County Auditor Position

2. RESOLUTION AUTHORIZING INCREASE IN FEES - GENEALOGICAL & HISTORICAL RESEARCH AND ESTABLISHING A FEE SCHEDULE FOR DIGITAL IMAGES (HISTORY & ARCHIVES)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - OFFICE FOR THE AGING (COUNTY EXECUTIVE)

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - CORNELL COOPERATIVE EXTENSION (COUNTY EXECUTIVE)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - SOIL & WATER CONSERVATION DISTRICT (COUNTY EXECUTIVE)

6. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – COUNTY-WIDE COST ALLOCATION PLAN SERVICES (COUNTY TREASURER)

7. RESOLUTION ADOPTING INTRODUCTORY LAW I (LOCAL LAW 9 OF 2017) - A LOCAL LAW AUTHORIZING LEASE AGREEMENTS BETWEEN CORNELL COOPERATIVE EXTENSION, FULMONT, THE STATE SENATE AND MONTGOMERY COUNTY

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

9. OTHER

Item #1: **DISCUSSION** Chairman Pepe reviewed the monthly dashboard reports. The legislature reviewed the County Auditor job specification and make recommendations.

**(A. DISCUSSION)**

Item #2 RESOLUTION AUTHORIZING INCREASE IN FEES - GENEALOGICAL & HISTORICAL RESEARCH AND ESTABLISHING A FEE SCHEDULE FOR DIGITAL IMAGES (HISTORY & ARCHIVES) Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - OFFICE FOR THE AGING (COUNTY EXECUTIVE) Legislators Sweet and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #4 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - CORNELL COOPERATIVE EXTENSION (COUNTY EXECUTIVE) Legislators Kelly and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #5 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - SOIL & WATER CONSERVATION DISTRICT (COUNTY EXECUTIVE) Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #6 RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – COUNTY-WIDE COST ALLOCATION PLAN SERVICES (COUNTY TREASURER) Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #7 RESOLUTION ADOPTING INTRODUCTORY LAW I (LOCAL LAW 9 OF 2017) - A LOCAL LAW AUTHORIZING LEASE AGREEMENTS BETWEEN CORNELL COOPERATIVE EXTENSION, FULMONT, THE STATE SENATE AND MONTGOMERY COUNTY Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #8 RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE) Legislators Kelly and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #9 **OTHER**

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 8:27 p.m.

Monthly Dashboard reports were discussed.

Department monthly reports were discussed.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature