

Budget & Finance

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

6:00 PM

1/16/2018

Chairman Michael Pepe has called a meeting of the Budget and Finance Committee for 6:00 p.m. on Tuesday, January 16, 2018 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. RESOLUTON CORRECTING APPLICATION FOR 2018 TOWN AND COUNTY TAX ROLL (REAL PROPERTY)

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

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

5. OTHER

Item #1: **DISCUSSION**

Item #2 **RESOLUTON CORRECTING APPLICATION FOR 2018 TOWN AND COUNTY TAX ROLL (REAL PROPERTY)** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3 **RESOLUTION APPOINTING MEMBER TO THE AUDIT COMMITTEE (COUNTY LEGISLATURE)** Chairman Headwell made a motion to amend, seconded by Legislator Kelly to insert the names of Legislator Duchessi to serve for the month of February and Legislator Kelly to serve for the month of March. Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature as amended.

Item #4 **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.

Item #5: **OTHER** Legislator Purtell inquired about the process of hiring the County Auditor. Chairman Headwell explained there would be a committee to review the applications and a recommendation given to the Full Legislature for consideration.

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 6:11 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature