

## Budget & Finance

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

6:20 PM

2/20/2018

Chairman Michael Pepe has called a meeting of the Budget and Finance Committee for 6:20 p.m. on Tuesday, February 20, 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. RESOLUTION AMENDING THE 2018 OPERATING BUDGET (PERSONNEL)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BERKSHIRE FARMS CENTER AND SERVICES FOR YOUTH AGREEMENT (SOCIAL SERVICES)

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

5. RESOLUTION APPOINTING COUNTY AUDITOR (COUNTY LEGISLATURE)

6. OTHER

Item #1: **DISCUSSION** Pete Rose, on behalf of the Montgomery County Funeral Association took the floor to discuss the Indigent Burial Policy with Montgomery County. There hasn't been an increase in a number of years, and the slight increase proposed would bring Montgomery County in line with the surrounding counties.

Item #2 **RESOLUTION AMENDING THE 2018 OPERATING BUDGET (PERSONNEL)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BERKSHIRE FARMS CENTER AND SERVICES FOR YOUTH AGREEMENT (SOCIAL SERVICES)** Legislators Headwell and Isabel 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 Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #5 **RESOLUTION APPOINTING COUNTY AUDITOR (COUNTY LEGISLATURE)** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislators Kelly, Sweet and Purtell voted nay.

ADD-ON Item #6: **RESOLUTION ADOPTING INDIGENT BURIAL POLICY (COUNTY LEGISLATURE)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #7: **OTHER**

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:16 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature