

## Budget & Finance

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, being held via teleconference

6:25 PM

5/19/2020

Chairman Pepe called the Budget and Finance Committee meeting to order at 6:55 pm.

Committee members present:

Michael J. Pepe, Chairman of Budget & Finance, Legislator, District 7  
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  
Robert A. Purtell, Legislator, District 9

Chairman Michael J. Pepe has called a meeting of the Budget & Finance Committee for 6:25 p.m. on Tuesday, May 19, 2020 via teleconference. 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 APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

### 3. AUD

### 4. Dashboard Reports

### 5. Treasurer's Report - Potential State Funding Cuts

### 6. Other

Item #1: **DISCUSSION**

Item #2: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 AUD

Item #4 Dashboard Reports

Item #5 Treasurer's Report - Potential State Funding Cuts

**MOTION TO ADJOURN** by Legislator Kelly, seconded by Legislator Wilson.

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:57 p.m.

Clerk's note:

Given the current State, Federal and County bans on large meetings due to COVID-19 in conjunction with Governor Cuomo's Executive Order 202.1, extended by Executive Order 202.14, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for May 19, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-646-749-3112, Access Code 886-965-781.

Minutes of the meeting will be transcribed in its entirety and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://www.co.montgomery.ny.us).

The audio/video of the meeting is located at:

<https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature