

Budget & Finance

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

6:20 PM

6/16/2020

Chairman Pepe called the Budget and Finance Committee meeting to order at 6:27 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 6:20 p.m. on Tuesday, June 16, 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. Dashboard Reports

3. RESOLUTION RESCINDING RESOLUTION 83 OF 2020 (LEGISLATURE)

4. RESOLUTION RESCINDING RESOLUTION 87 OF 2020 (LEGISLATURE)

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

6. RESOLUTION AUTHORIZING ENTERING INTO A PAYMENT PLAN WITH THE CITY OF AMSTERDAM FOR OUTSTANDING TAX OBLIGATIONS (COUNTY LEGISLATURE)

7. OTHER

Item #1: **DISCUSSION**

Item #2: Dashboard Reports - Chairman of Budget and Finance reviewed the dashboard reports.

Item #3: **RESOLUTION RESCINDING RESOLUTION 83 OF 2020 (LEGISLATURE)** Legislators Headwell and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **RESOLUTION RESCINDING RESOLUTION 87 OF 2020 (LEGISLATURE)** Legislators Wilson and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5 **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Kelly and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6 **RESOLUTION AUTHORIZING ENTERING INTO A PAYMENT PLAN WITH THE CITY OF AMSTERDAM FOR OUTSTANDING TAX OBLIGATIONS (COUNTY LEGISLATURE)** Legislators Duchessi and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. Motion to amend the resolution to include the language of 20 years with a 1% interest rate was sponsored by Legislators Kelly and Purtell. The amendment passed. The resolution as amended passed to move to the full legislature, Legislators Pepe, Headwell and Isabel voted nay.

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:12 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 202.38, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, June 16, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 487-696-429. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at 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>

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Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature