

Budget & Finance

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

6:04 PM

8/18/2020

Chairman Pepe called the Budget and Finance Committee meeting to order at 6:15 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 6:04 p.m. on Tuesday, August 18, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

Members of the public may also listen to the meeting by calling 1-872-240-3311, Access Code 707-004-293. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

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 AUTHORIZING THE EXTENSION OF THE LAST DATE OF REDEMPTION FOR DELINQUENT TAXES (COUNTY LEGISLATURE)

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

4. Departmental Reports

5. Dashboard Reports

6. Budget Dates Review

7. OTHER

Item #1: **DISCUSSION**

Item #2: **RESOLUTION AUTHORIZING THE EXTENSION OF THE LAST DATE OF REDEMPTION FOR DELINQUENT TAXES (COUNTY LEGISLATURE)** Legislators Thayer and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Isabel and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **Departmental Reports**

Item #5 **Dashboard Reports**

Item #6 **Budget Dates Review**

Other

MOTION TO ADJOURN by Legislator Thayer, seconded by Legislator Pepe.

Chairman Pepe adjourned the Budget & Finance Committee meeting at 6:32 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, August 18, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-872-240-3311, Access Code 707-004-293. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

Minutes of the meeting will be transcribed in its entirety 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>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature