

Budget & Finance

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

6:05 PM

9/15/2020

Chairman Pepe called the Budget and Finance Committee meeting to order at 6:29 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 6:05 p.m. on Tuesday, September 15, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Members of the public may list/n to the meeting by calling 1-872-240-3412, Access Code 366-381-285. 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 AMENDING THE 2020 OPERATING BUDGET (CORONER)

3. RESOLUTION AUTHORIZING MONTGOMERY COUNTY EXECUTIVE TO SIGN CONTRACT FOR SOLID WASTE DISPOSAL WITH SENECA MEADOWS, INC. (COUNTY TREASURER)

4. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW F (LOCAL LAW 5) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN STEWART TITLE, KCS TITLE, AND MONTGOMERY COUNTY (COUNTY CLERK)

5. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BUILDING USE AGREEMENTS - OFFICE SPACE - KCS TITLE AND STEWART TITLE (COUNTY CLERK)

6. RESOLUTION ADOPTING INTRODUCTORY LAW G (LOCAL LAW 6) - A LOCAL LAW ESTABLISHING A DOCUMENT FEE FOR ONLINE SEARCHING

7. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT AMENDMENT UNDER INFO QUICK SOLUTIONS, INC. FOR ONLINE SEARCHING SERVICES (COUNTY CLERK)

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

9. RESOLUTION ESTABLISHING PUBLIC HEARINGS FOR THE 2021 TENTATIVE BUDGET (COUNTY LEGISLATURE)

10. Budget review - County Legislature Department

11. Dashboard Reports

12. OTHER

Item #1: **DISCUSSION**

Item #2: **RESOLUTION AMENDING THE 2020 OPERATING BUDGET (CORONER)** Legislators Wilson and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING MONTGOMERY COUNTY EXECUTIVE TO SIGN CONTRACT FOR SOLID WASTE DISPOSAL WITH SENECA MEADOWS, INC. (COUNTY TREASURER)** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW F (LOCAL LAW 5) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN STEWART TITLE, KCS TITLE, AND MONTGOMERY COUNTY (COUNTY CLERK)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BUILDING USE AGREEMENTS - OFFICE SPACE - KCS TITLE AND STEWART TITLE (COUNTY CLERK)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION ADOPTING INTRODUCTORY LAW G (LOCAL LAW 6) - A LOCAL LAW ESTABLISHING A DOCUMENT FEE FOR ONLINE SEARCHING** Legislators Sweet and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT AMENDMENT UNDER INFO QUICK SOLUTIONS, INC. FOR ONLINE SEARCHING SERVICES (COUNTY CLERK)** Legislators Thayer and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **RESOLUTION ESTABLISHING PUBLIC HEARINGS FOR THE 2021 TENTATIVE BUDGET (COUNTY LEGISLATURE)** Legislators Thayer and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #10 Budget review - County Legislature Department

Item #11 **Dashboard Reports**

Item #12 **Budget Dates Review**

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:22 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 202.55, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, September 15, 2020 will also 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 366-381-285. 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>

Cheryl A. Reese
Clerk of the Montgomery County
Legislature