

## Budget & Finance

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

6:02 PM

2/16/2021

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4 called the Budget and Finance Committee meeting to order at 6:35 pm.

Committee members present:

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Daniel P. Wilson, Legislator, District 5  
Robert A. Purtell, Legislator, District 9

Absent:

Martin P. Kelly, Legislator, District 1  
John M. Duchessi, Legislator, District 6  
Joseph M. Isabel, Legislator, District 8

Chairman Robert Headwell, Jr. has called a meeting of the Budget & Finance Committee for 6:03 p.m. on Tuesday, February 16, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

In conjunction with Governor Cuomo's Executive Order, this meeting will also be held electronically via teleconference on February 16, 2021 at 6:02 pm. Members of the public may participate in the public hearing by attending or by calling 1-646-749-3122, Access Code 519-046-517. Minutes of the hearing will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://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 APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

### 3. Dashboard Reports

### 4. OTHER

#### Item #1: **DISCUSSION**

Item #2: **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 #3: **Dashboard Reports**

#### Item #4: **OTHER**

**MOTION TO ADJOURN** by Legislator Purtell, seconded by Legislator Headwell, Jr.

Chairman Pepe adjourned the Budget & Finance Committee meeting at 6:50 p.m.

#### **Clerk's note:**

In conjunction with Governor Cuomo's Executive Order, this meeting will also be held electronically via teleconference on February 16,

2021 at 6:00 pm. Members of the public may participate in the public hearing by attending or by calling 1-408-650-3123, Access Code 763-491-085. Minutes of the hearing will be transcribed 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