

## Budget & Finance

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

6:04 PM

7/20/2021

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4 called the Budget and Finance Committee meeting to order at 6:33 pm.

Committee members present:

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4  
Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Daniel P. Wilson, Legislator, District 5  
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7  
Joseph M. Isabel, Legislator, District 8  
Robert A. Purtell, Legislator, District 9

Absent:

John M. Duchessi, Legislator, District 6

Chairman Robert Headwell, Jr. has called a meeting of the Budget & Finance Committee for 6:04 p.m. on Tuesday, July 20, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-224-501-3412, Access Code 711-848-853. Minutes of the meeting 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
- B. Discussion item with Ken Rose, Economic Development/Planning Director regarding High River Energy
- C. Bid proposals for external accounting services

### 2. RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

### 3. Dashboard Reports

### 4. OTHER

Item #1: **DISCUSSION** County Executive Matthew Ossenfort took the floor to explain that High River Energy is seeking a PILOT from the County.

Item #2: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Dimond and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Purtell voted against moving to the full legislature.

Item #3: Chairman Headwell reviewed the dashboard reports with the legislature.

Item #4: There was no other discussion

**MOTION TO ADJOURN** by Legislator Dimond, seconded by Legislator Purtell

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:08 p.m.

Clerk's note:

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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