

Budget & Finance

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

6:05 PM

3/15/2022

Michael J. Pepe, Chairman of the Legislature, Legislator, District 7, in the absence of Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4 called the Budget and Finance Committee meeting to order at 6:13 pm.

Committee members present:

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
Robert A. Purtell, Legislator, District 9

Members absent:

Martin P. Kelly, Legislator, District 1
Robert Headwell, Jr. Legislator, District 4
John M. Duchessi, Legislator, District 6
District #8 - vacant

Chairman Robert Headwell, Jr. has called a meeting of the Budget & Finance Committee for 6:05 p.m. on Tuesday, March 15, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Pursuant to law, members of the Legislature and public are authorized to participate via conference call. Members of the public may participate by calling 1-646-749-3122, Access Code 324-904-925. 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 GRANTING \$250,000 OF AMERICAN RESCUE PLAN FUNDS TO THE MONTGOMERY COUNTY SPCA FOR HVAC IMPROVEMENTS (COUNTY LEGISLATURE)

3. RESOLUTION AMENDING RESOLUTION 46 OF 2022 AND AMENDING THE 2022 OPERATING BUDGET (COUNTY EXECUTIVE)

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

5. Departmental Reports

6. Dashboard Reports

7. OTHER

Item #1: **DISCUSSION**

Item #2: **RESOLUTION GRANTING \$250,000 OF AMERICAN RESCUE PLAN FUNDS TO THE MONTGOMERY COUNTY SPCA FOR HVAC IMPROVEMENTS (COUNTY LEGISLATURE)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING RESOLUTION 46 OF 2022 AND AMENDING THE 2022 OPERATING BUDGET (COUNTY EXECUTIVE)** Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: Departmental Reports - Chairman Pepe discussed the departmental reports with the legislature.

Item #6: Dashboard Reports - Chairman Pepe discussed the dashboard reports with the legislature.

Item #7: OTHER - There was no other discussion.

MOTION TO ADJOURN by Legislator Dimond, seconded by Legislator Wilson respectively to adjourn the meeting.

Chairman Headwell adjourned the Budget & Finance Committee meeting at 6:22 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>

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Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature