

Budget & Finance

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

6:06 PM

4/19/2022

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4 called the Budget and Finance Committee meeting to order at 6:24 pm.

Committee members present:

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
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant
Robert A. Purtell, Legislator, District 9

Chairman Robert Headwell, Jr. has called a meeting of the Budget & Finance Committee for 6:06 p.m. on Tuesday, April 19, 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 1-312-757-3121, Access Code 811-653-197. 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 APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)

3. RESOLUTION GRANTING \$250,000 OF AMERICAN RESCUE PLAN FUNDS TO THE SHUTTLEWORTH PARK FOUNDATION FOR IMPROVEMENTS (COUNTY LEGISLATURE)

4. RESOLUTION AUTHORIZING USE OF \$27,700 OF AMERICAN RESCUE PLAN FUNDS FOR INTERIOR FIRE TRAINING (COUNTY LEGISLATURE)

5. RESOLUTION GRANTING \$22,978 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF ST. JOHNSVILLE (COUNTY LEGISLATURE)

6. RESOLUTION GRANTING \$44,900 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF FONDA (COUNTY LEGISLATURE)

7. RESOLUTION GRANTING \$38,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FORT PLAIN MUSEUM (COUNTY LEGISLATURE)

8. RESOLUTION AUTHORIZING USE OF \$55,000 OF AMERICAN RESCUE PLAN FUNDS FOR A NEW GENERATOR (COUNTY LEGISLATURE)

9. RESOLUTION AUTHORIZING THE USE OF \$55,000 OF AMERICAN RESCUE PLAN FUNDS FOR INFORMATIONAL TECHNOLOGY UPGRADES (COUNTY LEGISLATURE)

10. RESOLUTION AUTHORIZING USE OF \$61,633 OF AMERICAN RESCUE PLAN FUNDS FOR EQUIPMENT (COUNTY LEGISLATURE)

11. RESOLUTION AUTHORIZING USE OF \$19,985 OF THE AMERICAN RESCUE PLAN FUNDS BY THE MONTGOMERY COUNTY CLERK'S OFFICE FOR THE DEVELOPMENT OF A MOBILE APP (COUNTY LEGISLATURE)

12. RESOLUTION AUTHORIZING USE OF \$202,160 OF AMERICAN RESCUE PLAN FUNDS BY MONTGOMERY COUNTY CLERK'S OFFICE FOR DIGITIZATION OF RECORDS (COUNTY LEGISLATURE)

13. RESOLUTION AUTHORIZING USE OF \$1,152,000 OF AMERICAN RESCUE PLAN FUNDS TO REPLACE HVAC EQUIPMENT AT PUBLIC SAFETY FACILITY (COUNTY LEGISLATURE)

14. RESOLUTION GRANTING \$190,000 IN AMERICAN RESCUE PLAN FUNDS TO THE AYRES MEMORIAL ANIMAL SHELTER FOR IMPROVEMENTS (COUNTY LEGISLATURE)

15. Dashboard Reports

16. OTHER

Item #1: **DISCUSSION**

Item #2: **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 #3: **RESOLUTION AMENDING RESOLUTION 46 OF 2022 AND AMENDING THE 2022 OPERATING BUDGET (COUNTY EXECUTIVE)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING USE OF \$27,700 OF AMERICAN RESCUE PLAN FUNDS FOR INTERIOR FIRE TRAINING (COUNTY LEGISLATURE)** Legislators Sweet and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION GRANTING \$22,978 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF ST. JOHNSVILLE (COUNTY LEGISLATURE)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION GRANTING \$44,900 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF FONDA (COUNTY LEGISLATURE)** Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION GRANTING \$38,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FORT PLAIN MUSEUM (COUNTY LEGISLATURE)** Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION AUTHORIZING USE OF \$55,000 OF AMERICAN RESCUE PLAN FUNDS FOR A NEW GENERATOR (COUNTY LEGISLATURE)** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION AUTHORIZING THE USE OF \$55,000 OF AMERICAN RESCUE PLAN FUNDS FOR INFORMATIONAL TECHNOLOGY UPGRADES (COUNTY LEGISLATURE)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION AUTHORIZING USE OF \$61,633 OF AMERICAN RESCUE PLAN FUNDS FOR EQUIPMENT (COUNTY LEGISLATURE)** Legislators Dimond and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION AUTHORIZING USE OF \$19,985 OF THE AMERICAN RESCUE PLAN FUNDS BY THE MONTGOMERY COUNTY CLERK'S OFFICE FOR THE DEVELOPMENT OF A MOBILE APP (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 #: **RESOLUTION AUTHORIZING USE OF \$202,160 OF AMERICAN RESCUE PLAN FUNDS BY MONTGOMERY COUNTY CLERK'S OFFICE FOR DIGITIZATION OF RECORDS (COUNTY LEGISLATURE)** Legislators Purtell and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION AUTHORIZING USE OF \$1,152,000 OF AMERICAN RESCUE PLAN FUNDS TO REPLACE HVAC EQUIPMENT AT PUBLIC SAFETY FACILITY (COUNTY LEGISLATURE)** Legislators Headwell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION AUTHORIZING USE OF \$1,152,000 OF AMERICAN RESCUE PLAN FUNDS TO REPLACE HVAC EQUIPMENT AT PUBLIC SAFETY FACILITY (COUNTY LEGISLATURE)** Legislators Headwell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #: **RESOLUTION GRANTING \$190,000 IN AMERICAN RESCUE PLAN FUNDS TO THE AYRES MEMORIAL ANIMAL SHELTER FOR IMPROVEMENTS (COUNTY LEGISLATURE)** Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

dashboard reports

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

Motion to enter executive session by Chairman Pepe, seconded by Legislator Purtell respectively for personal related matters at 6:40 pm.

Motion to exit executive session by Chairman Pepe, seconded by Legislator Purtell respectively for personal related matters at 7:40 pm.

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

Chairman Headwell adjourned the Budget & Finance Committee meeting at 7:42 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