

## Budget & Finance

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

6:05 PM

5/17/2022

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4 called the Budget and Finance Committee meeting to order at 6:36 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

Virtually present:

Roy S. Dimond, Legislator, District 3  
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

John M. Duchessi, Legislator, District 6

Chairman Robert Headwell, Jr. has called a meeting of the Budget & Finance Committee for 6:05 p.m. on Tuesday, May 17, 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 1-224-501-3412, Access Code 461-840-301. 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

### 2. RESOLUTION AUTHORIZING USE OF \$50,000 OF AMERICAN RESCUE PLAN FUNDS FOR TOURISM (COUNTY EXECUTIVE)

### 3. RESOLUTION AUTHORIZING USE OF \$65,000 OF AMERICAN RESCUE PLAN FUNDS BY MONTGOMERY COUNTY EMERGENCY MANAGEMENT (COUNTY LEGISLATURE)

### 4. RESOLUTION GRANTING \$80,000 OF AMERICAN RESCUE PLAN FUNDS TO THE CREATIVE CONNECTIONS CLUBHOUSE FOR HVAC IMPROVEMENTS (COUNTY LEGISLATURE)

### 5. RESOLUTION ESTABLISHING POSITION OF A FULL-TIME REAL PROPERTY TAX SERVICE AIDE AND ELIMINATING THE POSITION OF THE PART-TIME REAL PROPERTY TAX SERVICE AIDE (REAL PROPERTY)

### 6. RESOLUTION AMENDING RESOLUTION 80 OF 2020 (COUNTY LEGISLATURE)

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

### 8. Dashboard Reports

9. OTHER

Item #1: **DISCUSSION** Chairman of Budget and Finance addressed the legislature and stated that he was stepping down as the Chairman of the Budget and Finance Committee, effective immediately. Chairman of the Legislature, Michael J. Pepe, conducted the committee meeting.

Item #2: **RESOLUTION AUTHORIZING USE OF \$50,000 OF AMERICAN RESCUE PLAN FUNDS FOR TOURISM (COUNTY EXECUTIVE)** Legislators Wilson and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING USE OF \$65,000 OF AMERICAN RESCUE PLAN FUNDS BY MONTGOMERY COUNTY EMERGENCY MANAGEMENT (COUNTY LEGISLATURE)** Legislators Sweet and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION GRANTING \$80,000 OF AMERICAN RESCUE PLAN FUNDS TO THE CREATIVE CONNECTIONS CLUBHOUSE FOR HVAC IMPROVEMENTS (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 #5: **RESOLUTION ESTABLISHING POSITION OF A FULL-TIME REAL PROPERTY TAX SERVICE AIDE AND ELIMINATING THE POSITION OF THE PART-TIME REAL PROPERTY TAX SERVICE AIDE (REAL PROPERTY)** Legislators Headwell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING RESOLUTION 80 OF 2020 (COUNTY LEGISLATURE)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (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 #8: dashboard reports

Item #9: OTHER - There was no other discussion.

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 6:42 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