

Budget & Finance

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

6:05 PM

6/21/2022

Robert Headwell, Jr., Chairman of Budget & Finance, Legislator, District 4 called the Budget and Finance Committee meeting to order at 6:52 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 Michael J. Pepe has called a meeting of the Budget & Finance Committee for 6:05 p.m. on Tuesday, June 21, 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 1-669-224-3412, Access Code 943-317-589. 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 AUTHORIZING JOINING THE CAPITAL DISTRICT TRANSIT AUTHORITY (COUNTY LEGISLATURE)

3. RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY (COUNTY TREASURER)

4. RESOLUTION GRANTING \$32,767 OF AMERICAN RESCUE PLAN FUNDS TO THE HORACE J. INMAN SENIOR CENTER FOR A NEW BOILER (COUNTY LEGISLATURE)

5. RESOLUTION GRANTING \$90,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FRIENDS OF FORT PLAIN, INC. FOR THE DIEFENDORF HALL CULTURAL HERITAGE CENTER (COUNTY LEGISLATURE)

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

7. RESOLUTION AUTHORIZING AND DIRECTING THE MONTGOMERY COUNTY EXECUTIVE TO ENTER INTO A TENDER AGREEMENT WITH U.S. SPECIALTY INSURANCE COMPANY AND COMPOSITE TECHNOLOGY INFRASTRUCTURE AND CONTRACT WITH COMPOSITE TECHNOLOGY INFRASTRUCTURE (COUNTY LEGISLATURE)

8. Dashboard Reports

9. OTHER

Item #1: **DISCUSSION** There was no discussion.

Item #2: **RESOLUTION AUTHORIZING JOINING THE CAPITAL DISTRICT TRANSIT AUTHORITY (COUNTY LEGISLATURE)** Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY TREASURER TO DISBURSE MORTGAGE TAX MONEY (COUNTY TREASURER)** 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 \$32,767 OF AMERICAN RESCUE PLAN FUNDS TO THE HORACE J. INMAN SENIOR CENTER FOR A NEW BOILER (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 #5: **RESOLUTION GRANTING \$90,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FRIENDS OF FORT PLAIN, INC. FOR THE DIEFENDORF HALL CULTURAL HERITAGE CENTER (COUNTY LEGISLATURE)** Legislators Sweet and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Pepe and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING AND DIRECTING THE MONTGOMERY COUNTY EXECUTIVE TO ENTER INTO A TENDER AGREEMENT WITH U.S. SPECIALTY INSURANCE COMPANY AND COMPOSITE TECHNOLOGY INFRASTRUCTURE AND CONTRACT WITH COMPOSITE TECHNOLOGY INFRASTRUCTURE (COUNTY LEGISLATURE)** Legislators Pepe and Wilson 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 enter Executive Session by Legislator Kelly, seconded by Legislator Sweet at 7:04 pm.

Motion to exit Executive Session by Legislator Wilson, seconded by Legislator Kelly at 7:11 pm.

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:12 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

