

Budget & Finance

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

6:05 PM

9/20/2022

Michael J. Pepe, Chairman of the Legislature, Legislator, District 7, and Chairman of Budget & Finance called the Budget and Finance Committee meeting to order at 7:02 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 Michael J. Pepe has called a meeting of the Budget & Finance Committee for 6:05 p.m. on Tuesday, September 20, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may participate by calling 1-571-317-3122, Access Code 245-307-141. 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 \$200,000 OF AMERICAN RESCUE PLAN FUNDS TO FUND THE RENOVATION OF ROOMS 111 AND 214 IN THE ANNEX BUILDING (COUNTY LEGISLATURE)

3. RESOLUTION GRANTING \$300,000 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF CANAJOHARIE FOR INFRASTRUCTURE IMPROVEMENTS TO WINTERGREEN PARK (COUNTY LEGISLATURE)

4. RESOLUTION AUTHORIZING AN INCREASE IN SOLID WASTE TIPPING FEES AT COUNTY TRANSFER STATIONS (COUNTY LEGISLATURE)

5. RESOLUTION AMENDING THE 2022 OPERATING BUDGET (PURCHASING)

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

7. RESOLUTION AUTHORIZING USE OF \$50,000 OF AMERICAN RESCUE PLAN FUNDS FOR TOURISM (COUNTY LEGISLATURE)

8. Dashboards

9. OTHER

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

Item #2: **RESOLUTION GRANTING \$200,000 OF AMERICAN RESCUE PLAN FUNDS TO FUND THE RENOVATION OF ROOMS 111 AND 214 IN THE ANNEX BUILDING (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 #3: **RESOLUTION GRANTING \$300,000 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF CANAJOHARIE FOR INFRASTRUCTURE IMPROVEMENTS TO WINTERGREEN PARK (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 #4: **RESOLUTION AUTHORIZING AN INCREASE IN SOLID WASTE TIPPING FEES AT COUNTY TRANSFER STATIONS (COUNTY LEGISLATURE)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING THE 2022 OPERATING BUDGET (PURCHASING)** Legislators Wilson and Dimond 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 Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING USE OF \$50,000 OF AMERICAN RESCUE PLAN FUNDS FOR TOURISM (COUNTY LEGISLATURE)** Legislators Kelly and Dimond 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 Duchessi, seconded by Legislator Kelly respectively to adjourn the meeting.

Chairman Pepe adjourned the Budget & Finance Committee meeting at 7:44 p.m.

Clerk's note:

This meeting is in person, however, members of the public may participate by calling 1-571-317-3122, Access Code 245-307-141. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us

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