

## Budget & Finance

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

6:06 PM

11/15/2022

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 6:33 pm.

Committee members present:

Michael J. Pepe, Chairman of the Legislature, Legislator, District 7  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Robert Headwell, Jr. Legislator, District 4  
Daniel P. Wilson, Legislator, District 5  
District #8 - vacant

Absent:

Martin P. Kelly, Legislator, District 1  
John M. Duchessi, Legislator, District 6  
Robert A. Purtell, Legislator, District 9

Chairman Michael J. Pepe has called a meeting of the Budget & Finance Committee for 6:06 p.m. on Tuesday, November 15, 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 1-408-650-3123, Access Code 915-418-549. 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. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BUILDING USE AGREEMENT - OFFICE SPACE - KCS LAND RESEARCH CORP (COUNTY CLERK)
2. RESOLUTION AMENDING RESOLUTION 232 OF 2022 (COUNTY LEGISLATURE)
3. RESOLUTION GRANTING \$72,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FORT PLAIN SENIOR CENTER FOR KITCHEN RENOVATIONS (COUNTY LEGISLATURE)
4. RESOLUTION GRANTING \$150,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FRIENDS OF THE SANFORD STUD FARM (COUNTY LEGISLATURE)
5. RESOLUTION GRANTING \$50,000 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF FONDA FOR A NEW SIDEWALK (COUNTY LEGISLATURE)
6. RESOLUTION DENYING APPLICATIONS FOR REFUNDS OF TAXES FOR 2021 & 2022 (REAL PROPERTY)
7. BOND RESOLUTION OF THE COUNTY OF MONTGOMERY, NEW YORK (THE "COUNTY"), DATED NOVEMBER 22, 2022, AUTHORIZING THE REMAINING DEMOLITION OF THE BEECH NUT SITE WITHIN THE COUNTY, ESTIMATING THE AGGREGATE COST THEREOF TO BE \$4,000,000.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000.00 SERIAL BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID COST AND RELATED EXPENSES
8. RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)
9. Dashboard reports
10. OTHER

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

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BUILDING USE AGREEMENT - OFFICE SPACE - KCS LAND RESEARCH CORP (COUNTY CLERK)** Legislators Headwell 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 232 OF 2022 (COUNTY LEGISLATURE)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION GRANTING \$72,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FORT PLAIN SENIOR CENTER FOR KITCHEN RENOVATIONS (COUNTY LEGISLATURE)** Legislators Wilson and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections

Item #4: **RESOLUTION GRANTING \$150,000 OF AMERICAN RESCUE PLAN FUNDS TO THE FRIENDS OF THE SANFORD STUD FARM (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 #5: **RESOLUTION GRANTING \$50,000 OF AMERICAN RESCUE PLAN FUNDS TO THE VILLAGE OF FONDA FOR A NEW SIDEWALK (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 #:6 **RESOLUTION DENYING APPLICATIONS FOR REFUNDS OF TAXES FOR 2021 & 2022 (REAL PROPERTY)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **BOND RESOLUTION OF THE COUNTY OF MONTGOMERY, NEW YORK (THE "COUNTY"), DATED NOVEMBER 22, 2022, AUTHORIZING THE REMAINING DEMOLITION OF THE BEECH NUT SITE WITHIN THE COUNTY, ESTIMATING THE AGGREGATE COST THEREOF TO BE \$4,000,000.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000.00 SERIAL BONDS OF THE COUNTY TO FINANCE A PORTION OF SAID COST AND RELATED EXPENSES** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: Dashboards

Item #10: OTHER

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

Chairman Pepe adjourned the Budget & Finance Committee meeting at 6:48 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