

Budget & Finance

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

6:06 PM

12/19/2023

AGENDA:

Chair Martin Kelly has called a meeting of the Budget & Finance Committee for 6:06 PM on Tuesday, December 19, 2023 in the Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY.

Minutes of the meeting will be 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. OTHER

MINUTES:

Martin P Kelly, Chair of Budget & Finance, Legislator, District 1, presided over the meeting commencing at 7:25 pm.

Legislators Present:

Martin P Kelly
Brian D Sweet
Robert Headwell, Jr.
Daniel P Wilson
Michael J Pepe
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Herbert T Allen
- VACANT

Item #1: (A. DISCUSSION) There was no other discussion.

Item #2: RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE) Legislators Kowalczyk and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION AMENDING THE 2023 OPERATING BUDGET Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: OTHER

MOTION TO ADJOURN by Legislator Purtell, seconded by Legislator Kowalczyk respectively to adjourn the meeting.

Chair Martin P Kelly adjourned the Budget & Finance committee meeting at 7:26pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature