

Budget & Finance

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

6:06 PM

1/16/2024

AGENDA:

Chair Martin Kelly has called a meeting of the Budget & Finance Committee for 6:06 PM on Tuesday, January 16, 2024 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 RE-ESTABLISHING THE POSITION OF DEPUTY COUNTY CLERK - MOTOR VEHICLE AND ELIMINATING ONE INDEX RECORDING CLERK POSITION AND THE POSITION OF PRINCIPAL ACCOUNT CLERK TYPIST**

3. **RESOLUTION AMENDING 2024 OPERATING BUDGET - CARRYING OVER AMERICAN RESCUE PLAN FUNDS FOR PROJECTS APPROVED IN THE 2022 BUDGET YEAR (COUNTY TREASURER)**

4. **RESOLUTION CORRECTING THE 2024 TOWN AND COUNTY TAX ROLL-TOWN OF CANAJOHARIE (REAL PROPERTY)**

5. **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)**

6. OTHER

MINUTES:

Martin P Kelly, Chair of Budget & Finance, Legislator, District 1, presided over the meeting commencing at 7:31 pm.

Legislators Present:

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

Legislators Absent:

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

Item #2: **RESOLUTION RE-ESTABLISHING THE POSITION OF DEPUTY COUNTY CLERK - MOTOR VEHICLE AND ELIMINATING ONE INDEX RECORDING CLERK POSITION AND THE POSITION OF PRINCIPAL ACCOUNT CLERK TYPIST** Legislators Kowalczyk and Allen made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2024 OPERATING BUDGET - CARRYING OVER AMERICAN RESCUE PLAN FUNDS FOR PROJECTS APPROVED IN THE 2022 BUDGET YEAR (COUNTY TREASURER)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION CORRECTING THE 2024 TOWN AND COUNTY TAX ROLL-TOWN OF CANAJOHARIE (REAL PROPERTY).**
Resolution was withdrawn

Item #5: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (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 #6: OTHER

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

Chair Martin P Kelly adjourned the Budget & Finance committee meeting at 7:42.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature