

Budget & Finance

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

6:07 PM

2/20/2024

AGENDA:

Chair Martin Kelly has called a meeting of the Budget & Finance Committee for 6:07 PM on Tuesday, February 20, 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 CORRECTING THE 2024 TOWN AND COUNTY TAX ROLL- TOWN OF CHARLESTON (REAL PROPERTY)**

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

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 6:28 pm.

Legislators Present:

Martin P Kelly
Brian D Sweet
Herbert T Allen
Daniel P Wilson
Chad J Majewski
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Robert Headwell, Jr.
Michael J Pepe

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

Item #2: **RESOLUTION CORRECTING THE 2024 TOWN AND COUNTY TAX ROLL- TOWN OF CHARLESTON (REAL PROPERTY)** Legislators Sweet and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION CORRECTING THE 2024 TOWN AND COUNTY TAX ROLL- TOWN OF AMSTERDAM (REAL PROPERTY)** Legislators Majewski and Kowalczyk 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)** Legislators Allen and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Majewski 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 Purtell, seconded by Legislator Allen respectively to adjourn the meeting.

Chair Martin P Kelly adjourned the Budget & Finance committee meeting at 6:31 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature