

## Budget & Finance

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

6:00 PM

3/19/2024

### AGENDA:

Chair Martin Kelly has called a meeting of the Budget & Finance Committee for 6:00 PM on Tuesday, March 19, 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](http://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 PROCLAIMING APRIL 2024 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN MONTGOMERY COUNTY (COUNTY CLERK)

3. RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY ACQUIRED BY TAX FORECLOSURE IN THE VILLAGE OF CANAJOHARIE (COUNTY TREASURER)

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

5. RESOLUTION APPOINTING AUDIT COMMITTEE (LEGISLATURE)

6. OTHER

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### MINUTES:

Martin P Kelly, Chair of Budget & Finance, Legislator, District 1, presided over the meeting commencing at 6:00 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 PROCLAIMING APRIL 2024 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN MONTGOMERY COUNTY (COUNTY CLERK)**

Legislators Headwell, Jr. and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY ACQUIRED BY TAX FORECLOSURE IN THE VILLAGE OF CANAJOHARIE (COUNTY TREASURER)** Legislators Pepe and Wilson 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 PALATINE (REAL PROPERTY)** Legislators Pepe and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION APPOINTING AUDIT COMMITTEE (LEGISLATURE)** Legislators Purtell and Wilson 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)**\_\_\_\_Action Taken\_\_\_\_

Item #7: **BOND RESOLUTION OF THE COUNTY OF MONTGOMERY, NEW YORK (THE "COUNTY"), DATED MARCH 26, 2024, AUTHORIZING RENOVATIONS OF COUNTY-OWNED PROPERTY AT 1 VENNER ROAD, ESTIMATING THE AGGREGATE COST THEREOF TO BE \$1,750,000.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,750,000.00 SERIAL BONDS OF THE COUNTY TO FINANCE SAID COST** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: OTHER

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

Chair Martin P Kelly adjourned the Budget & Finance committee meeting at 6:02 PM.

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature