

Budget & Finance

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

6:04 PM

4/16/2024

AGENDA:

Chair Martin Kelly has called a meeting of the Budget & Finance Committee for 6:04 PM on Tuesday, April 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 AWARDDING BID FOR RECYCLING SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - COUNTY WASTE & RECYCLING SERVICES, INC. (COUNTY TREASURER)
 3. RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)
 4. OTHER
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MINUTES:

Martin P Kelly, Chair of Budget & Finance, Legislator, District 1, presided over the meeting commencing at 6:24 pm.

Legislators Present:

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

Legislators Absent:

Robert Headwell, Jr.

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

Item #2: **RESOLUTION AWARDDING BID FOR RECYCLING SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - COUNTY WASTE & RECYCLING SERVICES, INC. (COUNTY TREASURER)** Legislators Allen and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)** Legislators Purtell and Majewski 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 Kowalczyk, seconded by Legislator Allen respectively to adjourn the meeting.

Chair Martin P Kelly adjourned the Budget & Finance committee meeting at 6:25 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature