

Budget & Finance

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

6:06 PM

8/20/2024

AGENDA:

Chair Martin Kelly has called a meeting of the Budget & Finance Committee for 6:06 PM on Tuesday, August 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 ST. JOHNSVILLE (REAL PROPERTY)
 3. RESOLUTION APPROVING ABSTRACT OF AUDITED CLAIMS (COUNTY LEGISLATURE)
 4. OTHER
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MINUTES:

Brian Sweet, Acting Chair of Budget & Finance, Legislator, District 1, presided over the meeting commencing at 6:20 pm.

Legislators Present:

Brian D Sweet
Daniel P Wilson
Chad J Majewski
Michael J Pepe
Maria Kowalczyk

Legislators Absent:

Martin P Kelly
Herbert T Allen
Robert Headwell, Jr.
- VACANT

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

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

Item #4: An Executive session was called for the purpose of a Property Transfer with a motion made by Legislator Sweet, seconded by Legislator Pepe.

Motion to come out of Executive session by Legislator Sweet, seconded by Legislator Pepe.

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 6:22 pm.

MOTION TO ENTER EXECUTIVE SESSION for Personnel issue by Legislator Headwell seconded by Legislator Sweet, passed with Aye(7). Legislators Wilson was absent and one vacant.

MOTION TO EXIT EXECUTIVE SESSION by Legislator Headwell seconded by Legislator Majewski, with no action taken. Passed with Aye (7). Legislator Wilson was absent and one vacant

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature