

Education/Government

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

6:25 PM

3/21/2017

Chairman John M. Duchessi presided over the meeting commencing at 7:22 pm.

Committee members present:

John M. Duchessi, Committee Chairman, Legislator, District 6  
Robert Headwell, Jr. Legislator, District 4  
Daniel P. Wilson, Legislator, District 5  
Michael J. Pepe, Legislator, District 7  
Robert A. Purtell, Legislator, District 9

Other members present:

Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Joseph M. Isabel, Legislator, District 8

Chairman John M. Duchessi has called a meeting of the Education/Government Committee for 6:25 p.m. on March 21, 2017 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. 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 APPROVING SALE OF LAND AT FMCC TO FULMONT COLLEGE ASSOCIATION AND APPROVING NEW FMCC LANDSCAPING CAPITAL PROJECT

3. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW D (LOCAL LAW 4) AUTHORIZING THE COUNTY OF MONTGOMERY TO SELL LANDS OWNED BY THE COUNTY OF FULTON AND COUNTY OF MONTGOMERY, AS JOINT TENANTS IN TRUST FOR THE USES AND PURPOSES OF THE FULTON-MONTGOMERY COMMUNITY COLLEGE, TO CONSTRUCT A HOUSING ACCOMMODATION FOR THE STUDENTS ATTENDING FULTON-MONTGOMERY COMMUNITY COLLEGE (FMCC)

4. RESOLUTION APPOINTING LIAISON - FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE (COUNTY LEGISLATURE)

5. RESOLUTION CONFIRMING THE APPOINTMENT OF THE DEMOCRATIC ELECTION COMMISSIONER (COUNTY LEGISLATURE)

6. RESOLUTION MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION TO CREATE TRANSPORTATION NETWORK COMPANIES (A.6090/S.4280.A), AND SUPPORTING THE USE OF SUCH COMPANIES WITHIN MONTGOMERY COUNTY

7. RESOLUTION REQUESTING THE STATE DEPARTMENT OF TAXATION AND FINANCE TO AUTHORIZE INCREASE IN AMOUNT OF MORTGAGE TAX COLLECTIONS RETAINED BY COUNTY CLERK FOR ADMINISTRATION PURPOSES

8. RESOLUTION RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH (COUNTY LEGISLATURE)

9. OTHER

Item #1: **(A. DISCUSSION)** Chairman Dimond charged the Ed/Govt committee with charter revision. The Clerk will provide Legislator Emeritus Weitz's charter notes. Chairman Duchessi will discuss any possible changes to the Charter. There will be two types of charter

changes; revisions that can be done by resolution and revisions that need to be placed on the November ballot to be approved by voters. The changes that need to be voters need to be done by June 2017 to be on the November ballot.

**Item #2: RESOLUTION APPROVING SALE OF LAND AT FMCC TO FULMONT COLLEGE ASSOCIATION AND APPROVING NEW FMCC LANDSCAPING CAPITAL PROJECT** Legislators Pepe and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #3: RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW D (LOCAL LAW 4) AUTHORIZING THE COUNTY OF MONTGOMERY TO SELL LANDS OWNED BY THE COUNTY OF FULTON AND COUNTY OF MONTGOMERY, AS JOINT TENANTS IN TRUST FOR THE USES AND PURPOSES OF THE FULTON-MONTGOMERY COMMUNITY COLLEGE, TO CONSTRUCT A HOUSING ACCOMMODATION FOR THE STUDENTS ATTENDING FULTON-MONTGOMERY COMMUNITY COLLEGE (FMCC)** 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 APPOINTING LIAISON - FULTON MONTGOMERY REGIONAL CHAMBER OF COMMERCE (COUNTY LEGISLATURE)** Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #5: RESOLUTION CONFIRMING THE APPOINTMENT OF THE DEMOCRATIC ELECTION COMMISSIONER (COUNTY LEGISLATURE)** Legislators Headwell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Purtell abstained.

**Item #6: RESOLUTION MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION TO CREATE TRANSPORTATION NETWORK COMPANIES (A.6090/S.4280.A), AND SUPPORTING THE USE OF SUCH COMPANIES WITHIN MONTGOMERY COUNTY** Legislators Dimond and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #7: RESOLUTION REQUESTING THE STATE DEPARTMENT OF TAXATION AND FINANCE TO AUTHORIZE INCREASE IN AMOUNT OF MORTGAGE TAX COLLECTIONS RETAINED BY COUNTY CLERK FOR ADMINISTRATION PURPOSES** Legislators Headwell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #8: RESOLUTION RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH (COUNTY LEGISLATURE)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Pepe abstained.

**Item #9: OTHER** There was no other discussion.

Legislators Pepe and Wilson made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Duchessi adjourned the Education/Government Committee meeting at 7:29 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature