

Education/Government

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

6:15 PM

4/11/2017

Chairman John M. Duchessi presided over the meeting commencing at 6:26 pm.

Committee members present:

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

Committee members absent:

Daniel P. Wilson, Legislator, District 5

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 6:15 p.m. on April 11, 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 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JMZ ARCHITECTS AND PLANNERS, PC FOR SCHEMATIC DESIGN WORK ON FMCC CLASSROOM BUILDING LABS AND BATHROOMS RENOVATION PROJECT (FMCC)

3. RESOLUTION PROCLAIMING APRIL 2017 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)

4. RESOLUTION ADOPTING INTRODUCTORY LAW E (LOCAL LAW 5 OF 2017) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON AND MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT TO BENEFIT H-F-M BOCES

5. OTHER

Item #1: **(A. DISCUSSION)**

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JMZ ARCHITECTS AND PLANNERS, PC FOR SCHEMATIC DESIGN WORK ON FMCC CLASSROOM BUILDING LABS AND BATHROOMS RENOVATION PROJECT (FMCC)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. This resolution was tabled.

Item #3: **RESOLUTION PROCLAIMING APRIL 2017 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)** Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION ADOPTING INTRODUCTORY LAW E (LOCAL LAW 5 OF 2017) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN H-F-M BOCES AND FULTON AND MONTGOMERY COUNTIES TO FACILITATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT PROJECT TO BENEFIT H-F-M BOCES** Legislators Pepe and Purtell

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

Item #5: **OTHER ADD-ON RESOLUTION RESOLUTION AMENDING THE 2017 OPERATING BUDGET** Legislators Pepe and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Legislator Duchessi adjourned the Education/Government Committee meeting at 6:44 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature