

Education/Government

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

6:20 PM

6/20/2017

Chairman John M. Duchessi presided over the meeting commencing at 6:20 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
Joseph M. Isabel, Legislator, District 8

Other members present:

Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert A. Purtell, Legislator, District 9

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman John M. Duchessi has called a meeting of the Education/Government Committee for 6:20 p.m. on Tuesday, June 20, 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, P.C. TO PREPARE DESIGN PLANS AND BID SPECIFICATIONS FOR THE PROPOSED FMCC CAMPUS BATHROOMS AND LOCKER ROOMS PROJECT

3. RESOLUTION SETTING THE DATE OF THE PUBLIC HEARING ON FMCC'S PROPOSED 2017-18 BUDGET

4. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion from members.

Item #2 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JMZ ARCHITECTS AND PLANNERS, P.C. TO PREPARE DESIGN PLANS AND BID SPECIFICATIONS FOR THE PROPOSED FMCC CAMPUS BATHROOMS AND LOCKER ROOMS PROJECT** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **RESOLUTION SETTING THE DATE OF THE PUBLIC HEARING ON FMCC'S PROPOSED 2017-18 BUDGET** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **OTHER** There was no other business.

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

Legislator Duchessi adjourned the Personnel Committee meeting at 6:28 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature