

**Education/Government**

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

**6:20 PM**

**7/18/2017**

Chairman John M. Duchessi presided over the meeting commencing at 6:49 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, July 18, 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 EXPENDITURE OF BED TAX FUNDS TO THE FORT PLAIN MUSEUM TO PROMOTE TOURISM IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)

3. RESOLUTION AUTHORIZING THE COUNTY OF MONTGOMERY TO TRANSFER THE NORTHERN TRANSFER STATION OWNED JOINTLY BY THE COUNTIES OF MONTGOMERY, OTESEGO AND SCHOHARIE TO OTSEGO COUNTY

4. RESOLUTION ENDORSING GRANT APPLICATION - FUL-MONT SNOW TRAVELERS, INC. - NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION (COUNTY LEGISLATURE)

5. RESOLUTION ADOPTING INTRODUCTORY LAW G (LOCAL LAW 7 OF 2017) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN FRANK GRECO AND MONTGOMERY COUNTY

6. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW H (LOCAL LAW 8 OF 2017) - REPEALING LOCAL LAW 11 OF 2002 AND IMPOSING A WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO TAX LAW 186-g

7. RESOLUTION ADOPTING 2017-2018 FMCC OPERATING BUDGET (COUNTY LEGISLATURE)

8. OTHER

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

Item #2 **RESOLUTION AUTHORIZING EXPENDITURE OF BED TAX FUNDS TO THE FORT PLAIN MUSEUM TO PROMOTE TOURISM IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **RESOLUTION AUTHORIZING THE COUNTY OF MONTGOMERY TO TRANSFER THE NORTHERN TRANSFER STATION**

**OWNED JOINTLY BY THE COUNTIES OF MONTGOMERY, OTESEGO AND SCHOHARIE TO OTSEGO COUNTY** 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 ENDORSING GRANT APPLICATION - FUL-MONT SNOW TRAVELERS, INC. - NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION (COUNTY LEGISLATURE)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Duchessi abstained.

Item #5 **RESOLUTION ADOPTING INTRODUCTORY LAW G (LOCAL LAW 7 OF 2017) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN FRANK GRECO AND MONTGOMERY COUNTY** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6 **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW H(LOCAL LAW 8 OF 2017) - REPEALING LOCAL LAW 11 of 2002 AND IMPOSING A WIRELESS COMMUNICATIONS SURCHARGE PURSUANT TO TAX LAW 186-g** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7 **RESOLUTION ADOPTING 2017-2018 FMCC OPERATING BUDGET (COUNTY LEGISLATURE)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8 **OTHER** There was no other business.

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

Legislator Duchessi adjourned the Personnel Committee meeting at 6:59 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature