

Education/Government

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

6:25 PM

10/17/2017

Chairman John M. Duchessi presided over the meeting commencing at 6:46 pm.

Committee members present:

John M. Duchessi, Committee Chairman, Legislator, District 6  
Robert Headwell, Jr., Legislator, District 4  
Daniel P. Wilson, Legislator, District 5  
Joseph M. Isabel, Legislator, District 8

Other members present:

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

Absent was:

Michael J. Pepe, Legislator, District 7  
Robert A. Purtell, Legislator, District 9

Chairman John M. Duchessi has called a meeting of the Education/Government Committee for 6:25 p.m. on Tuesday, October 17, 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 FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITTAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 PLAN MODIFICATION FOR 2017-2021 (COUNTY LEGISLATURE)

3. RESOLUTION APPROVING THE RETIREMENT DAYS CREDITED MONTHLY FOR ELECTED OFFICIALS

4. RESOLUTION CONFIRMING APPOINTMENT MADE BY THE COUNTY EXECUTIVE TO THE FULTON-MONTGOMERY COMMUNITY COLLEGE BOARD OF TRUSTEES (COUNTY LEGISLATURE)

5. RESOLUTION APPOINTING REPUBLICAN ELECTION COMMISSIONER (BOARD OF ELECTIONS)

6. County Attorney presentation

7. OTHER

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

Item #2 **RESOLUTION AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITTAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 PLAN MODIFICATION FOR 2017-2021 (COUNTY LEGISLATURE)** Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **RESOLUTION APPROVING THE RETIREMENT DAYS CREDITED MONTHLY FOR ELECTED OFFICIALS** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **RESOLUTION CONFIRMING APPOINTMENT MADE BY THE COUNTY EXECUTIVE TO THE FULTON-MONTGOMERY**

**COMMUNITY COLLEGE BOARD OF TRUSTEES (COUNTY LEGISLATURE)** Legislators Kelly and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Duchessi abstained.

Item #5 **RESOLUTION APPOINTING REPUBLICAN ELECTION COMMISSIONER (BOARD OF ELECTIONS)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6 **County Attorney Presentation - Motion to enter executive session pursuant to Public Officers Law § 105. d. discussions regarding proposed, pending or current litigation; was made by Legislators Wilson and Headwell at 6:55 pm. Motion to exit executive session at 7:28 pm by Legislators Kelly and Headwell.**

Item #7 OTHER

Legislators Duchessi and Kelly made a motion and seconded, respectively, to adjourn the Committee meeting at 7:32 pm.

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

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature