

Physical Services

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

6:15 PM

1/17/2017

Chairman Daniel P. Wilson presided over the meeting commencing at 6:32 pm.

Committee members present:

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

Other members present:

Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Michael J. Pepe, Legislator, District 7
Robert A. Purtell, Legislator, District 9

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:15 p.m. on Tuesday, January 17, 2017, in the Legislative Chambers, County Office Bldg, 64 Broadway, Fonda, NY. 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 APPOINTING "AT LARGE" MEMBER OF MONTGOMERY COUNTY SANITARY DISTRICT #1 BOARD OF DIRECTORS

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT BETWEEN THE GLOVERSVILLE-JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL

4. RESOLUTION TRANSFERRING FUNDS TO COVER THE COST OF REPLACING THE FLOW METER AT THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 (SANITARY DISTRICT)

5. RESOLUTION AUTHORIZING THE EXCHANGE OF EQUIPMENT WITH THE CITY OF AMSTERDAM (PUBLIC WORKS)

6. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENTS FOR CONTROL OF SNOW AND ICE (PUBLIC WORKS)

7. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT- JOHNSON CONTROLS- FOR HVAC SERVICE AND REPLACEMENT- 6 YEAR TERM (PUBLIC WORKS)

8. OTHER

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

Item #2: **RESOLUTION APPOINTING "AT LARGE" MEMBER OF MONTGOMERY COUNTY SANITARY DISTRICT #1 BOARD OF DIRECTORS** Legislators Headwell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT BETWEEN THE GLOVERSVILLE-JOHNSTOWN JOINT WASTEWATER TREATMENT FACILITY AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL** Legislators Headwell and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION TRANSFERING FUNDS TO COVER THE COST OF REPLACING THE FLOW METER AT THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 (SANITARY DISTRICT)** Legislators Headwell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING THE EXCHANGE OF EQUIPMENT WITH THE CITY OF AMSTERDAM (PUBLIC WORKS)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENTS FOR CONTROL OF SNOW AND ICE (PUBLIC WORKS)** Legislators Isabel and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. The resolution was amended to include a one year contract only and it was determined that a committee would be setup to review the process of determining what rates should be paid to the towns for the plowing of snow and ice on county roads. There were no objections.

Item #7: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT- JOHNSON CONTROLS- FOR HVAC SERVICE AND REPLACEMENT- 6 YEAR TERM (PUBLIC WORKS)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8 **OTHER**

Legislators Duchessi and Isabel made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Wilson adjourned the Physical Services Committee meeting at 7:10 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature