

Physical Services

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

6:10 PM

2/14/2017

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

Committee members present:

Martin P. Kelly, Legislator, District 1
Daniel P. Wilson, Committee 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

Chairman Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:10 p.m. on Tuesday, February 14, 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 AMENDING THE 2017 OPERATING BUDGET -MONTGOMERY COUNTY PUBLIC SAFETY BUILDING EQUIPMENT REPLACEMENT (PUBLIC WORKS)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JOHN M. MCDONALD ENGINEERING P.C. TO PROVIDE ENGINEERING SERVICES FOR THE APPROVED CAPITAL PROJECTS AT THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ORDER ON CONSENT BEING ISSUED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1

5. RESOLUTION ADOPTING A NEW COMMERCIAL AND RESIDENTIAL OPERATION & MAINTENANCE RATE STRUCTURE FOR THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1

6. OTHER

Item #1: **(A. DISCUSSION)** Chairman Dimond charged Committee Chair Daniel Wilson with the task of establishing a committee to Study the County Roads. The Chairman appointed Legislator Duchessi and Headwell, Commissioner Mead and Town of Mohawk DPW Supervisor William Holvig to serve on the committee. He stated that study will encompass two parts:

1. looking at road ownership (Town or County)
2. payments to Towns for plowing and mowing

Item #2: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET -MONTGOMERY COUNTY PUBLIC SAFETY BUILDING EQUIPMENT REPLACEMENT (PUBLIC WORKS)** Legislators Headwell and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JOHN M. MCDONALD ENGINEERING P.C. TO PROVIDE ENGINEERING SERVICES FOR THE APPROVED CAPITAL PROJECTS AT THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1** Legislators Headwell and Sweet made a motion and seconded, respectively to

move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ORDER ON CONSENT BEING ISSUED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION ADOPTING A NEW COMMERCIAL AND RESIDENTIAL OPERATION & MAINTENANCE RATE STRUCTURE FOR THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6 **OTHER**

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

Legislator Wilson adjourned the Physical Services Committee meeting at 7:12 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature