

Physical Services

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

6:05 PM

3/21/2017

Chairman Daniel P. Wilson presided over the meeting commencing at 6:41pm.

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 6:05 p.m. on Tuesday, March 21, 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 AWARDDING BRIDGE REPLACEMENT CONTRACT- TIOGA CONSTRUCTION, INC.

3. RESOLUTION AMENDING THE 2017 OPERATING BUDGET- ELIMINATING DIRECTOR OF AUTOMOTIVE POSITION AND PUBLIC WORKS STORES HELPER II POSITION AND ESTABLISHING SENIOR AUTOMOTIVE MECHANIC AND SENIOR PUBLIC WORKS STOREKEEPER POSITION (DEPARTMENT OF PUBLIC WORKS)

4. OTHER

Item #1: **(A. DISCUSSION)** Legislator Duchessi submitted a memo to the committee in regard to county snow contracts with the towns for discussion purposes. The committee will be meeting to discuss this in further detail.

Item #2: **RESOLUTION AWARDDING BRIDGE REPLACEMENT CONTRACT- TIOGA CONSTRUCTION, INC.** Legislators Headwell and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET- ELIMINATING DIRECTOR OF AUTOMOTIVE POSITION AND PUBLIC WORKS STORES HELPER II POSITION AND ESTABLISHING SENIOR AUTOMOTIVE MECHANIC AND SENIOR PUBLIC WORKS STOREKEEPER POSITION (DEPARTMENT OF PUBLIC WORKS)** Legislators Dimond and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **OTHER (ADD-ON RESOLUTION) RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND RELEASE WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND (COUNTY LEGISLATURE)** Legislators Headwell and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

(ADD-ON RESOLUTION) RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR ASBESTOS WASTE DISPOSAL SERVICES WITH FULTON COUNTY (PUBLIC WORKS) Legislators Headwell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:52p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature