

Physical Services

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

6:10 PM

4/11/2017

Chairman Daniel P. Wilson presided over the meeting commencing at 6:19 pm.

Committee members present:

Martin P. Kelly, Legislator, District 1
Robert Headwell, Jr. Legislator, District 4
John M. Duchessi, Legislator, District 6
Joseph M. Isabel, Legislator, District 8

Committee members absent:

Daniel P. Wilson, Committee Chairman, Legislator, District 5

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, April 11, 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 TO AWARD BID PROPOSAL-TITAN ROOFING - FOR REPLACEMENT OF ROOF AT MONTGOMERY COUNTY PUBLIC SAFETY BUILDING (PUBLIC WORKS)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT FOR LEACHATE DISPOSAL WITH THE VILLAGE OF CANAJOHARIE (PUBLIC WORKS)

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF CANAJOHARIE WASTEWATER TREATMENT PLANT AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL

5. OTHER

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

Item #2: **RESOLUTION TO AWARD BID PROPOSAL-TITAN ROOFING - FOR REPLACEMENT OF ROOF AT MONTGOMERY COUNTY PUBLIC SAFETY BUILDING (PUBLIC WORKS)** Legislators Pepe and Headwell 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 INTERMUNICIPAL AGREEMENT FOR LEACHATE DISPOSAL WITH THE VILLAGE OF CANAJOHARIE (PUBLIC WORKS)** Legislators Kelly and Isabel 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 SIGN AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF CANAJOHARIE WASTEWATER TREATMENT PLANT AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:25 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature