

Physical Services

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

6:05 PM

6/20/2017

Chairman Daniel P. Wilson presided over the meeting commencing at 6:05 pm.

Committee members present:

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

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman Daniel P. Wilson has called a meeting of the Economic Development/Planning Committee for 6:05 p.m. on Tuesday, June 20, 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 ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY CHARGING STATION PROJECT AND AMENDING 2017 OPERATING BUDGET-DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DPW)

3. OTHER

Item #1: (A. DISCUSSION)

Item #2: **RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY CHARGING STATION PROJECT AND AMENDING 2017 OPERATING BUDGET-DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DPW)** Legislators Isabel and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **OTHER** There was no other discussion.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:06 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature