

**Physical Services**

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

**6:15 PM**

**7/18/2017**

Chairman Daniel P. Wilson presided over the meeting commencing at 6:25 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 6:15 p.m. on Tuesday, July 18, 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 AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH GENUINE PARTS COMPANY, D/B/A AS NAPA (PUBLIC WORKS)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN ENGINEERING SERVICE AGREEMENT CR160 BURTONSVILLE ROAD SPUR BRIDGE REPLACEMENT BIN 330140 (PUBLIC WORKS)

4. RESOLUTION AWARDING CLARIFIER REHABILITATION AND LEACHATE ACCEPTANCE PROJECT CONTRACTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO SAID CONTRACTS (SANITARY DISTRICT)

5. RESOLUTION AMENDING THE 2017 OPERATING BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH MCDONALD ENGINEERING (SANITARY DISTRICT)

6. OTHER

Item #1: (A. DISCUSSION)

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH GENUINE PARTS COMPANY, D/B/A AS NAPA (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 #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN ENGINEERING SERVICE AGREEMENT CR160 BURTONSVILLE ROAD SPUR BRIDGE REPLACEMENT BIN 330140 (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 #4 **RESOLUTION AWARDING CLARIFIER REHABILITATION AND LEACHATE ACCEPTANCE PROJECT CONTRACTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO SAID CONTRACTS (SANITARY DISTRICT)** Legislators Pepe and

Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5 **RESOLUTION AMENDING THE 2017 OPERATING BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH MCDONALD ENGINEERING (SANITARY DISTRICT)** Legislators Isabel and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6 **OTHER** There was no other discussion.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:43 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature