

Physical Services

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

6:05 PM

9/19/2017

Chairman Daniel P. Wilson presided over the meeting commencing at 6:11 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:

Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2  
Michael J. Pepe, Legislator, District 7  
Robert A. Purtell, Legislator, District 9

Absent was:

Roy S. Dimond, Legislator, District 3

Chairman Daniel P. Wilson has called a meeting of the Economic Development/Planning Committee for 6:05 p.m. on Tuesday, September 19, 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 THE COUNTY EXECUTIVE TO SIGN FIRST AMENDMENT TO 2017 AGREEMENT WITH THE SOIL & WATER CONSERVATION DISTRICT

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH \_\_\_\_\_ FOR ENGINEERING SERVICES- EMERGENCY MANAGEMENT/SHERIFF GARAGE AND STORAGE FACILITY

4. RESOLUTION AMENDING THE 2017 OPERATING BUDGET MONTGOMERY COUNTY DEPARTMENT OF PUBLIC WORKS- BUILDINGS AND GROUNDS, EQUIPMENT, ANNEX BUILDING BOILER AND ROOF

5. OTHER

Item #1: (A. DISCUSSION)

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN FIRST AMENDMENT TO 2017 AGREEMENT WITH THE SOIL & WATER CONSERVATION DISTRICT** Legislators Pepe and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections. Legislator Dimond was absent.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH \_\_\_\_\_ FOR ENGINEERING SERVICES- EMERGENCY MANAGEMENT/SHERIFF GARAGE AND STORAGE FACILITY** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections. Legislator Dimond was absent.

Item #4: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET MONTGOMERY COUNTY DEPARTMENT OF PUBLIC**

**WORKS- BUILDINGS AND GROUNDS, EQUIPMENT, ANNEX BUILDING BOILER AND ROOF** Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections. Legislator Kelly was absent.

Item #5 **OTHER** There was no other discussion.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:19 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature