

**Education/Government**

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

**6:05 PM**

**2/20/2018**

Chairman Sweet presided over the meeting commencing at 6:27 pm.

Committee members present:

Brian D. Sweet, Committee Chairman, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Daniel P. Wilson, Legislator, District 5  
John M. Duchessi, Legislator, District 6  
Michael J. Pepe, Legislator, District 7

Other members present:

Martin P. Kelly, Legislator, District 1  
Roy S. Dimond, Legislator, District 3  
Robert Headwell, Jr., Legislator, District 4  
Joseph M. Isabel, Legislator, District 8

Chairman Brian D. Sweet has called a meeting of the Education/Government Committee for 6:05 p.m. on Tuesday, February 20, 2018 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 ADOPTING FREEDOM OF INFORMATION LAW POLICY (LEGISLATURE)

3. RESOLUTION APPOINTING MEMBERS OF THE MONTGOMERY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD (COUNTY LEGISLATURE)

4. RESOLUTION CONFIRMING APPOINTMENTS MADE BY THE COUNTY EXECUTIVE TO THE MONTGOMERY COUNTY SOIL & WATER CONSERVATION BOARD OF DIRECTORS (COUNTY LEGISLATURE)

5. RESOLUTION APPOINTING A MEMBER OF THE LEGISLATURE TO CORNELL COOPERATIVE EXTENSION OF FULTON AND MONTGOMERY COUNTIES ASSOCIATION BOARD OF DIRECTORS (COUNTY LEGISLATURE)

6. RESOLUTION APPOINTING MEMBER - MONTGOMERY COUNTY LAW LIBRARY BOARD OF TRUSTEES (COUNTY LEGISLATURE)

7. OTHER

**Item #1: (A. DISCUSSION)** There was no discussion from members.

**Item #2: RESOLUTION ADOPTING FREEDOM OF INFORMATION LAW POLICY (LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #3: RESOLUTION APPOINTING MEMBERS OF THE MONTGOMERY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD (COUNTY LEGISLATURE)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #4: RESOLUTION CONFIRMING APPOINTMENTS MADE BY THE COUNTY EXECUTIVE TO THE MONTGOMERY COUNTY SOIL & WATER CONSERVATION BOARD OF DIRECTORS (COUNTY LEGISLATURE)** Legislators Dimond and Duchessi made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #5: RESOLUTION APPOINTING A MEMBER OF THE LEGISLATURE TO CORNELL COOPERATIVE EXTENSION OF**

**FULTON AND MONTGOMERY COUNTIES ASSOCIATION BOARD OF DIRECTORS (COUNTY LEGISLATURE)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item#6: RESOLUTION APPOINTING MEMBER - MONTGOMERY COUNTY LAW LIBRARY BOARD OF TRUSTEES (COUNTY LEGISLATURE)** Legislators Dimond and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item#7: OTHER** Legislator Purtell would like to set up a County Legislature Facebook page. The County Executive suggested that his staff could assist with that.

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

Legislator Sweet adjourned the Ed/Govt Committee meeting at 6:38 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature