

**Education/Government**

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

**6:10 PM**

**3/20/2018**

Chairman Sweet presided over the meeting commencing at 6:10 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 6:10 p.m. on Tuesday, March 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 AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT of 2014 LOCAL PLAN FOR 2017-2021 (COUNTY LEGISLATURE)

3. RESOLUTION AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT of 2014 REGIONAL PLAN FOR 2017-2021 (COUNTY LEGISLATURE)

4. RESOLUTION AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT of 2014 INFRASTRUTURE MEMORANDUM OF AGREEMENT FOR CENTER PARTNERS (COUNTY LEGISLATURE)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE I PROJECT

6. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT

7. OTHER

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

**Item #2: RESOLUTION AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT of 2014 LOCAL PLAN FOR 2017-2021 (COUNTY LEGISLATURE)** Legislators Pepe and Duchessi made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #3: RESOLUTION AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

**SUBMITAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT of 2014 REGIONAL PLAN FOR 2017-2021 (COUNTY LEGISLATURE)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #4: RESOLUTION AUTHORIZING FULTON-MONTGOMERY-SCHOHARIE WORKFORCE DEVELOPMENT BOARD SUBMITAL OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT of 2014 INFRASTRUTURE MEMORANDUM OF AGREEMENT FOR CENTER PARTNERS (COUNTY LEGISLATURE)** Legislators Kelly and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #5: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE I PROJECT** Legislators Pepe and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #6: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE FMCC PE BUILDING BATHROOMS AND LOCKER ROOMS PROJECT** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item#6: OTHER**

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

Legislator Sweet adjourned the Ed/Govt Committee meeting at 6:13 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature