

Physical Services

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

6:05 PM

3/20/2018

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

Committee members present:

Daniel P. Wilson, Committee Chairman, Legislator, District 5
Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7

Other members present:

Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Michael J. Pepe, Legislator, District 7
Joseph M. Isabel, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Chairman Daniel P. Wilson has called a meeting of the Economic Development/Planning Committee for 6:05 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 TO AWARD BIDS AND AUTHORIZE COUNTY EXECUTIVE TO SIGN CONTRACTS - 2018 ROAD MAINTENANCE PROGRAM- PUBLIC WORKS

3. RESOLUTION AMENDING RESOLUTION 185 OF 2017 (DATA PROCESSING)

4. OTHER

Item #1: (A. DISCUSSION)

Item #2: **RESOLUTION TO AWARD BIDS AND AUTHORIZE COUNTY EXECUTIVE TO SIGN CONTRACTS - 2018 ROAD MAINTENANCE PROGRAM- PUBLIC WORKS** Legislators Headwell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING THE 2018 OPERATING BUDGET - PUBLIC WORKS EQUIPMENT** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **OTHER**

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:07 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature