

Physical Services

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

6:15 PM

4/17/2018

Committee Chairman Daniel P. Wilson presided over the meeting commencing at 6:15 pm.

Committee members present:

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

Absent was:

Martin P. Kelly, Legislator, District 1

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 Physical Services Committee for 6:15 p.m. on Tuesday, April 17, 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 ABANDONMENT OF A SECTION OF UNUSED COUNTY ROAD-BULLSHEAD ROAD, TOWN OF FLORIDA (PUBLIC WORKS)

3. RESOLUTION RESCINDING RESOLUTION 63 OF 2018, AWARDING MATERIALS BIDS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS (PUBLIC WORKS)

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS-GRASS AND BRUSH CONTROL ON COUNTY ROADS FOR 2018-2019 (PUBLIC WORKS)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AIR VALVE REPLACEMENT PROJECT CONTRACT AND APPROPRIATE FUND BALANCE TO COVER THE COST OF THE ENTIRE PROJECT (SANITARY DISTRICT)

6. OTHER

Item #1: **(A. DISCUSSION)**

Item #2: **RESOLUTION AUTHORIZING ABANDONMENT OF A SECTION OF UNUSED COUNTY ROAD-BULLSHEAD ROAD, TOWN OF FLORIDA (PUBLIC WORKS)** Legislators Dimond and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION RESCINDING RESOLUTION 63 OF 2018, AWARDING MATERIALS BIDS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS (PUBLIC WORKS)** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS-GRASS AND BRUSH**

CONTROL ON COUNTY ROADS FOR 2018-2019 (PUBLIC WORKS) Legislators Sweet 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 AWARD AIR VALVE REPLACEMENT PROJECT CONTRACT AND APPROPRIATE FUND BALANCE TO COVER THE COST OF THE ENTIRE PROJECT (SANITARY DISTRICT)** Legislators Dimond and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **OTHER**

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:18 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature