

Education/Government

being held via teleconference

6:20 PM

5/19/2020

Robert Headwell, Jr., Committee Chairman, Legislator, District 4 presided over the meeting commencing at 6:37 pm.

Committee members present:

Robert Headwell, Jr., Committee Chairman, Legislator, District 4
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
Brian D. Sweet, Legislator, District 2
Joseph M. Isabel, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Chairman Robert Headwell, Jr. has called a meeting of the Education/Government Committee for 6:20 p.m. on Tuesday, May 19, 2020 via teleconference. 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 INTRODUCTORY LOCAL LAW B OF 2020 (LOCAL LAW 1 OF 2020) - A LOCAL LAW AMENDING SECTION 7.03 AND SECTION 7.04 OF THE MONTGOMERY COUNTY CHARTER , LOCAL LAW 2 OF 2012 (COUNTY LEGISLATURE)

3. RESOLUTION ADOPTING INTRODUCTORY LAW C LOCAL LAW 2 OF 2020) - A LOCAL LAW ESTABLISHING A FEE FOR ENVELOPES (COUNTY CLERK)

4. RESOLUTION ADOPTING INTRODUCTORY LAW D (LOCAL LAW 3 OF 2020) - A LOCAL LAW ESTABLISHING A FEE WHEN RECORDING CONVEYANCES (COUNTY CLERK)

5. RESOLUTION AMENDING THE 200 OPERATING BUDGET - COVID-19 RELATED ELECTION CHARGES (BOARD OF ELECTIONS)

6. RESOLUTION AMENDING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. AND GENERAL CODE FOR 2019-2020 DIGITIZATION GRANT PROJECT EXTENSION (HISTORY & ARCHIVES)

7. OTHER

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

Item #2: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW B OF 2020 (LOCAL LAW 1 OF 2020) - A LOCAL LAW AMENDING SECTION 7.03 AND SECTION 7.04 OF THE MONTGOMERY COUNTY CHARTER , LOCAL LAW 2 OF 2012 (COUNTY LEGISLATURE)** Legislators Pepe and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION ADOPTING INTRODUCTORY LAW C LOCAL LAW 2 OF 2020) - A LOCAL LAW ESTABLISHING A FEE FOR ENVELOPES (COUNTY CLERK)** Legislators Wilson and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION ADOPTING INTRODUCTORY LAW D (LOCAL LAW 3 OF 2020) - A LOCAL LAW ESTABLISHING A FEE**

WHEN RECORDING CONVEYANCES (COUNTY CLERK) Legislators Pepe and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING THE 200 OPERATING BUDGET - COVID-19 RELATED ELECTION CHARGES (BOARD OF ELECTIONS)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING 2020 OPERATING BUDGET (BOARD OF ELECTIONS)** Legislators Thayer and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. AND GENERAL CODE FOR 2019-2020 DIGITIZATION GRANT PROJECT EXTENSION (HISTORY & ARCHIVES)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **OTHER**

MOTION TO ADJOURN by Legislator Thayer, seconded by Legislator Duchessi.

Robert Headwell, Jr., Committee Chairman, Legislator, District 2 adjourned the Ed/Govt Committee meeting at 6:54 p.m.

Clerk's note:

Given the current State, Federal and County bans on large meetings due to COVID-19 in conjunction with Governor Cuomo's Executive Order 202.1, extended by Executive Order 202.14, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for May 19, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-646-749-3112, Access Code 886-965-781.

Minutes of the meeting will be transcribed in its entirety and later posted on the Montgomery County website at www.co.montgomery.ny.us.

The audio/video of the meeting is located at:

<https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature