

Education/Government

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

6:05 PM

6/16/2020

Robert Headwell, Jr., Committee Chairman, Legislator, District 4 presided over the meeting commencing at 6:05 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 6:05 p.m. on Tuesday, June 16, 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

B. Greg Truckenmiller, Acting President, Ph.D. & Gregg Wilbur, Vice President for Administration and Finance - 2020-2021 FMCC Budget

2. RESOLUTION SETTING THE DATE OF THE PUBLIC HEARING ON FMCC'S PROPOSED 2020-21 BUDGET (COUNTY LEGISLATURE)

3. OTHER **ADD ON RESOLUTION**

Item #1: **(A. DISCUSSION)** Greg Truckenmiller, Acting President, Ph.D. & Gregg Wilbur, Vice President for Administration and Finance spoke in regard to the 2020 Health and Safety Campus Improvement Project. The project detail consists of - Fire Alarm obsolescence, Chiller Renewal, Waste Water Treatment Plant and design work for the project by JMZ Architects. Greg Truckenmiller briefly spoke on the proposed 2020-2021 FMCC Budget, the college is not asking any additional contributions from Montgomery County. He will return to the Education Government Committee for a presentation in July.

Item #2: **RESOLUTION SETTING THE DATE OF THE PUBLIC HEARING ON FMCC'S PROPOSED 2020-21 BUDGET (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: **OTHER**

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 ADD ON RESOLUTION RESOLUTION AUTHORIZING FMCC CAMPUS LABS & CLASSROOMS – PHASE 3 PROJECT – HEALTH AND SAFETY (FMCC)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Robert Headwell, Jr., Committee Chairman, Legislator, District 2 adjourned the Ed/Govt Committee meeting at 6:05 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 202.38, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, June 16, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 487-696-429. Minutes of the meeting will be transcribed 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