

Education/Government

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

6:03 PM

8/18/2020

In absence of Robert Headwell, Jr., Committee Chairman, Legislator, District 4, Chairman Joseph Isabel presided over the meeting commencing at 6:15 pm.

Committee members present:

Roy S. Dimond, Legislator, District 3
Daniel P. Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7

Absent: Robert Headwell, Jr., Committee Chairman, Legislator, District 4

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 6:03 p.m. on Tuesday, August 18, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

Members of the public may also listen to the meeting by calling 1-872-240-3311, Access Code 707-004-293. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

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 LOCAL GOVERNMENT RECORDS RETENTION AND DISPOSITION SCHEDULE LGS-1 FOR USE BY MONTGOMERY COUNTY AND RESCINDING RESOLUTION NO. 167 OF 1990

3. OTHER

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

Item #2: **RESOLUTION ADOPTING LOCAL GOVERNMENT RECORDS RETENTION AND DISPOSITION SCHEDULE LGS-1 FOR USE BY MONTGOMERY COUNTY AND RESCINDING RESOLUTION NO. 167 OF 1990** Legislators Thayer and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **OTHER**

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

Robert Headwell, Jr., Committee Chairman, Legislator, District 2 adjourned the Ed/Govt Committee meeting at 6:15 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, August 18, 2020 will be held electronically via teleconference at 6:00 pm. Members of the

public may listen to the meeting by calling 1-872-240-3311, Access Code 707-004-293. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

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