

**Physical Services**

**being held via teleconference**

**6:05 PM**

**5/19/2020**

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:07 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:

John W. Thayer, Legislator, District 3  
Robert Headwell, Jr. Legislator, District 4  
Joseph M. Isabel, Chairman of the Legislature, Legislator, District 8  
Robert A. Purtell, Legislator, District 9

Chairman Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:05 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 ASSIGNING LITIGATION TO THE COUNTY ATTORNEY (SANITARY DISTRICT)
3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF CANAJOHARIE WASTEWATER TREATMENT PLANT AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL
4. OTHER

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

Item #2: **RESOLUTION ASSIGNING LITIGATION TO THE COUNTY ATTORNEY (SANITARY DISTRICT)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF CANAJOHARIE WASTEWATER TREATMENT PLANT AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **OTHER** There was no other business.

**MOTION TO ADJOURN** by Legislator Kelly, seconded by Legislator Purtell.

Legislator Wilson adjourned the Physical Services Committee meeting at 6:10 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](http://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