

Physical Services

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

6:01 PM

9/15/2020

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:06 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 6:01 p.m. on Tuesday, September 15, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 366-381-285. 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 AMENDING THE 2020 OPERATING BUDGET (PUBLIC WORKS)
3. OTHER

Item #1: (A. DISCUSSION)

Item #2: **RESOLUTION AMENDING THE 2020 OPERATING BUDGET (PUBLIC WORKS)** 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** There was no other discussion.

MOTION TO ADJOURN by Legislator Sweet, seconded by Legislator Wilson.

Legislator Wilson adjourned the Physical Services 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 202.55, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, September 15, 2020 will also 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 366-381-285.

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