

**Education/Government**

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

**6:05 PM**

**9/21/2021**

Chairman Brian D. Sweet, Legislator, District 2, presided over the meeting commencing at 6:29 pm.

Committee members present:

Brian D. Sweet, Committee Chairman, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Daniel P. Wilson, Legislator, District 5  
John M. Duchessi, Legislator, District 6

Absent:

Joseph M. Isabel, Legislator, District 8

Other members present:

Robert Headwell, Jr., Legislator, District 4  
Robert A. Purtell, Legislator, District 9  
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Other members absent:

Martin P. Kelly, Legislator, District 1

Chairman Brian D. Sweet has called a meeting of the Education/Government Committee for 6:05 p.m. on Tuesday, September 21, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-786-535-3211, Access Code 675-988-693. Minutes of the hearing will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://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 RESOLUTION 173 OF 2021 (COUNTY EXECUTIVE)

3. RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (COUNTY LEGISLATURE)

4. RESOLUTION APPROVING THE RETIREMENT DAYS CREDITED MONTHLY FOR PART-TIME, FULL-TIME ELECTED OFFICIALS AND APPOINTED OFFICIALS (PERSONNEL)

5. RESOLUTION AMENDING RULES OF PROCEDURE OF THE MONTGOMERY COUNTY LEGISLATURE FOR THE YEAR 2021 (COUNTY LEGISLATURE)

6. RESOLUTION IN SUPPORT OF JOINING THE CAPITAL DISTRICT TRANSIT AUTHORITY (COUNTY LEGISLATURE)

7. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AUTHORIZE ADVERTISING FOR BIDS FOR THE FMCC WASTEWATER TREATMENT PLANT ALARM SYSTEM PROJECT

8. OTHER

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

Item #2: **RESOLUTION AMENDING RESOLUTION 173 OF 2021 (COUNTY EXECUTIVE)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (COUNTY LEGISLATURE)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION APPROVING THE RETIREMENT DAYS CREDITED MONTHLY FOR PART-TIME, FULL-TIME ELECTED OFFICIALS AND APPOINTED OFFICIALS (PERSONNEL)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING RULES OF PROCEDURE OF THE MONTGOMERY COUNTY LEGISLATURE FOR THE YEAR 2021 (COUNTY LEGISLATURE)** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION IN SUPPORT OF JOINING THE CAPITAL DISTRICT TRANSIT AUTHORITY (COUNTY LEGISLATURE)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AUTHORIZE ADVERTISING FOR BIDS FOR THE FMCC WASTEWATER TREATMENT PLANT ALARM SYSTEM PROJECT** Legislators Pepe and Wilson 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 Wilson, seconded by Legislator Dimond.

Chairman Sweet adjourned the Ed/Govt Committee meeting at 6:35 p.m.

**Clerk's note:**

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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