

Education/Government

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

6:10 PM

10/19/2021

Chairman Brian D. Sweet, Legislator, District 2, presided over the meeting commencing at 6:26 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  
Joseph M. Isabel, Legislator, District 8

Other members present:

Martin P. Kelly, Legislator, District 1  
Robert Headwell, Jr., Legislator, District 4  
Robert A. Purtell, Legislator, District 9  
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Chairman Brian D. Sweet has called a meeting of the Education/Government Committee for 6:10 p.m. on Tuesday, October 19, 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 1-408-650-3123, Access Code 504-746-845. 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 CONFIRMING APPOINTMENT/TERM OF REPRESENTATIVE TO THE FULTON, MONTGOMERY AND SCHOHARIE COUNTY WORKFORCE DEVELOPMENT BOARD MADE BY THE COUNTY EXECUTIVE

3. RESOLUTION TO SETTLE LITIGATION - CARTER V MONTGOMERY COUNTY (LAW)

4. RESOLUTION AUTHORIZING EXPENDITURE OF BED TAX FUNDS TO MOHAWK COUNTRY, INC. TO PROMOTE TOURISM IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)

5. RESOLUTION ADOPTING INTRODUCTORY LAW E (LOCAL LAW 5 OF 2021) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN CELLCO PARTNERSHIP DBA VERIZON AND MONTGOMERY COUNTY

6. OTHER

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

Item #2: **RESOLUTION CONFIRMING APPOINTMENT/TERM OF REPRESENTATIVE TO THE FULTON, MONTGOMERY AND SCHOHARIE COUNTY WORKFORCE DEVELOPMENT BOARD MADE BY THE COUNTY EXECUTIVE** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION TO SETTLE LITIGATION - CARTER V MONTGOMERY COUNTY (LAW)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Motion was made by Legislator Sweet, seconded by Legislator Duchessi to enter into Executive Session at 6:28 pm Pursuant to Public

Officers Law Section 105 (d) to discuss litigation. There were no objections.

Motion to exit Executive Session by Legislator Duchessi, seconded by Legislator Wilson at 6:38 pm. There was no action taken.

**Item #4: RESOLUTION AUTHORIZING EXPENDITURE OF BED TAX FUNDS TO MOHAWK COUNTRY, INC. TO PROMOTE TOURISM IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #5: RESOLUTION ADOPTING INTRODUCTORY LAW E (LOCAL LAW 5 OF 2021) - A LOCAL LAW AUTHORIZING A LEASE AGREEMENT BETWEEN CELLCO PARTNERSHIP DBA VERIZON AND MONTGOMERY COUNTY** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

**Item #7: OTHER**

**MOTION TO ADJOURN** by Legislator Wilson, seconded by Legislator Duchessi.

Chairman Sweet adjourned the Ed/Govt Committee meeting at 6:39 p.m.

**Clerk's note:**

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-408-650-3123, Access Code 504-746-845. 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).

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