

Physical Services

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

6:00 PM

2/16/2021

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:00 pm.

Committee members present:

Daniel P. Wilson, Committee Chairman, Legislator, District 5
Brian D. Sweet, Legislator, District 2

Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

Martin P. Kelly, Legislator, District 1
John M. Duchessi, Legislator, District 6
Joseph M. Isabel, Legislator, District 8

Other members present:

Roy S. Dimond, Legislator, District 3 (via GoToMeeting)
Robert Headwell, Jr. Legislator, District 4
Robert A. Purtell, Legislator, District 9

Chairman Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:00 p.m. on Tuesday, February 16, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

In conjunction with Governor Cuomo's Executive Order, this meeting will also be held electronically via teleconference on February 16, 2021 at 6:00 pm. Members of the public may participate in the public hearing by attending or by calling 1-646-749-3122, Access Code 519-046-517. Minutes of the hearing 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 RESOLUTION 205 OF 2020
3. RESOLUTION APPROVING ROAD USE AND CROSSING AGREEMENT BETWEEN COUNTY OF MONTGOMERY AND MOHAWK SOLAR, LLC (PUBLIC WORKS)
4. OTHER

Item #1: (A. DISCUSSION)

Item #2: **RESOLUTION AMENDING RESOLUTION 205 OF 2020** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPROVING ROAD USE AND CROSSING AGREEMENT BETWEEN COUNTY OF MONTGOMERY AND MOHAWK SOLAR, LLC (PUBLIC WORKS)** Legislators Purtell and Pepe 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 Chairman Pepe.

Legislator Wilson adjourned the Physical Services Committee meeting at 6:04 p.m.

Clerk's note:

In conjunction with Governor Cuomo's Executive Order, this meeting will also be held electronically via teleconference on February 16, 2021 at 6:00 pm. Members of the public may participate in the public hearing by attending or by calling 1-408-650-3123, Access Code 763-491-085. Minutes of the hearing 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