

## Physical Services

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

6:00 PM

9/21/2021

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  
John M. Duchessi, Legislator, District 6  
Joseph M. Isabel, Legislator, District 8

Absent:

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

Other members present:

Roy S. Dimond, Legislator, District 3  
Robert Headwell, Jr. Legislator, District 4  
Chairman of the Legislatuare, Michael Pepe, District 7  
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, September 21, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

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 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH LENZ HARDWARE LLC TO INSTALL AN UPGRADED TELEMETRY/SCADA SYSTEM AT THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 TO MONITOR THE PLANT AND PUMPING STATIONS AFTER HOURS
3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENTS FOR CONTROL OF SNOW AND ICE (PUBLIC WORKS)
4. OTHER

Item #1 (DISCUSSION) There were no items for discussion

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH LENZ HARDWARE LLC TO INSTALL AN UPGRADED TELEMETRY/SCADA SYSTEM AT THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 TO MONITOR THE PLANT AND PUMPING STATIONS AFTER HOURS** 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 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENTS FOR CONTROL OF SNOW AND ICE (PUBLIC WORKS)** Legislators Wilson and Duchessi made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections

Item #4: OTHER **ADD-ON RESOLUTION - RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN EASEMENT**

**AGREEMENTS FOR BRIDGE REPLACEMENT - CEMETERY DRIVE BRIDGE IN THE TOWN OF FLORIDA** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:05 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