

Physical Services

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

6:08 PM

10/19/2021

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:16 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 6:08 p.m. on Tuesday, October 19, 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 1-408-650-3123, 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.

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 AWARDDING AND AUTHORIZING MONTGOMERY COUNTY EXECUTIVE TO SIGN CONTRACT FOR OPERATION AND WASTE TRANSPORT SERVICES ASSOCIATED THE MONTGOMERY COUNTY TRANSFER STATIONS (COUNTY LEGISLATURE)
3. RESOLUTION APPROVING THE SALE OF SURPLUS EQUIPMENT (PUBLIC WORKS)
4. RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY- 2006 INTERNATIONAL MODEL 7400
5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A THIRD LETTER AGREEMENT ON THE ORDER ON CONSENT BETWEEN THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1

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

Item #2: **RESOLUTION AWARDDING AND AUTHORIZING MONTGOMERY COUNTY EXECUTIVE TO SIGN CONTRACT FOR OPERATION AND WASTE TRANSPORT SERVICES ASSOCIATED THE MONTGOMERY COUNTY TRANSFER STATIONS (COUNTY LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPROVING THE SALE OF SURPLUS EQUIPMENT (PUBLIC WORKS)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections

Item #4: **RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY- 2006 INTERNATIONAL MODEL 7400** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A THIRD LETTER AGREEMENT ON THE ORDER ON CONSENT BETWEEN THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Legislator Wilson adjourned the Physical Services Committee meeting at 6:21 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