

Education/Government

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

6:04 PM

3/15/2022

Brian D. Sweet, Chairman of Education/Government, Legislator District 2, presided over the meeting commencing at 6:08 pm.

Committee members present:

Brian D. Sweet, Chairman of Education/Government, Legislator District 2
Roy S. Dimond, Legislator, District 3
Daniel P. Wilson, Legislator, District 5
Chairman of the Legislatuare, Michael Pepe, Legislator District 7
Robert A. Purtell, Legislator, District 9

Members absent:

Martin P. Kelly, Legislator, District 1
Robert Headwell, Jr. Legislator, District 4
John M. Duchessi, Legislator, District 6
District #8 - vacant

Chairman Brian D. Sweet has called a meeting of the Education/Government Committee for 6:04 p.m. on Tuesday, March 15, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Pursuant to law, members of the Legislature and public are authorized to participate via conference call. Members of the public may participate by calling 1-646-749-3122, Access Code 324-904-925. Minutes of the meeting 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 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JMZ ARCHITECTS & PLANNERS TO PREPARE A CAMPUS CRITICAL MAINTENANCE COST STUDY

3. RESOLUTION PROCLAIMING APRIL 2022 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN MONTGOMERY COUNTY (COUNTY LEGISLATURE)

4. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW A (LOCAL LAW 1 OF 2022) - A LOCAL LAW ESTABLISHING ADDITIONAL COMPENSATION FOR VARIOUS COUNTY OFFICIALS (COUNTY LEGISLATURE)

5. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JMZ ARCHITECTS & PLANNERS TO PREPARE A CAMPUS CRITICAL MAINTENANCE COST STUDY** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION PROCLAIMING APRIL 2022 AS "ORGAN AND TISSUE DONATION AWARENESS MONTH" IN MONTGOMERY COUNTY (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 #4: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW A (LOCAL LAW 1 OF 2022) - A LOCAL LAW ESTABLISHING**

ADDITIONAL COMPENSATION FOR VARIOUS COUNTY OFFICIALS (COUNTY LEGISLATURE) Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION APPOINTING MEMBER - MONTGOMERY COUNTY JURY BOARD (COUNTY LEGISLATURE)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **ADD- ON RESOLUTION**

RESOLUTION APPROVING ONE-YEAR CONTRACT EXTENSION BETWEEN THE EDUCATIONAL SUPPORT PERSONNEL (ESP) AND FULTON-MONTGOMERY COMMUNITY COLLEGE Legislators Sweet and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **ADD- ON RESOLUTION**

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JMZ ARCHITECTS & PLANNERS TO UPDATE EXISTING DESIGN PLANS AND BID SPECIFICATIONS FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE 3 PROJECT Legislators Sweet and Purtell 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 Dimond, seconded by Legislator Sweet respectively to adjourn the meeting.

Chairman Sweet adjourned the Ed/Govt Committee meeting at 6:13 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