

Education/Government

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

6:04 PM

5/17/2022

Brian D. Sweet, Chairman of Education/Government, Legislator District 2, presided over the meeting commencing at 6:07 pm.

Committee members present:

Brian D. Sweet, Chairman of Education/Government, Legislator District 2
Martin P. Kelly, Legislator, District 1
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
District #8 - vacant
Robert A. Purtell, Legislator, District 9

Virtually present:

Roy S. Dimond, Legislator, District 3
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

John M. Duchessi, Legislator, District 6

Chairman Brian D. Sweet has called a meeting of the Education/Government Committee for 6:04 p.m. on Tuesday, May 17, 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 1-224-501-3412, Access Code 461-840-301. 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 AGREEMENTS FOR THE FMCC CAMPUS LABS AND CLASSROOMS PHASE III PROJECT (FMCC)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH TRANE U.S. INCORPORATED TO REPLACE HVAC CONTROLS AT THE FMCC PE BUILDING (FMCC)

4. RESOLUTION AUTHORIZING A FIREWORKS DISPLAY AT THE FORMER BEECH-NUT FACILITY (COUNTY LEGISLATURE)

5. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW B (LOCAL LAW 2 OF 2022) - A LOCAL LAW AUTHORIZING VIDEOCONFERENCING (COUNTY LEGISLATURE)

6. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT - CONTINUATION OF CLEO AGREEMENT BETWEEN THE COUNTY OF MONTGOMERY AND THE COUNTIES OF FULTON AND SCHOHARIE

7. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE FMCC CAMPUS LABS**

AND CLASSROOMS PHASE III PROJECT (FMCC) Legislators Purtell and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Sweet abstained.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH TRANE U.S. INCORPORATED TO REPLACE HVAC CONTROLS AT THE FMCC PE BUILDING (FMCC)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING A FIREWORKS DISPLAY AT THE FORMER BEECH-NUT FACILITY (COUNTY LEGISLATURE)** Legislators Purtell and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW B (LOCAL LAW 2 OF 2022) - A LOCAL LAW AUTHORIZING VIDEOCONFERENCING (COUNTY LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislators Purtell and Kelly voted nay.

Item #6: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT - CONTINUATION OF CLEO AGREEMENT BETWEEN THE COUNTY OF MONTGOMERY AND THE COUNTIES OF FULTON AND SCHOHARIE** 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 Sweet, seconded by Legislator Wilson respectively to adjourn the meeting.

Chairman Sweet adjourned the Ed/Govt Committee meeting at 6:36 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