

Education/Government

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

6:04 PM

9/20/2022

Brian D. Sweet, Chairman of Education/Government, Legislator District 2, presided over the meeting commencing at 6:59 pm.

Committee members present:

Brian D. Sweet, Chairman of Education/Government, Legislator District 2
Martin P. Kelly, Legislator, District 1
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant
Robert A. Purtell, Legislator, District 9

Chairman Brian D. Sweet has called a meeting of the Education/Government Committee for 6:04 p.m. on Tuesday, September 20, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may participate by calling 1-571-317-3122, Access Code 245-307-141. 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 ADOPTING INTRODUCTORY LOCAL LAW D, LOCAL LAW 4 OF 2022 - A LOCAL LAW AMENDING LOCAL LAW 1 OF 2013 TO REESTABLISH LEGISLATIVE DISTRICTS BASED ON THE 2020 CENSUS (COUNTY LEGISLATURE)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACT WITH STANDARD COMMERCIAL INTERIORS (SCI) FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH RAY AUDIO VIDEO FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT

5. RESOLUTION CONFIRMING APPOINTMENT TO THE REGIONAL ADVISORY COMMITTEE (COUNTY LEGISLATURE)

6. OTHER

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

Item #2: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW D, LOCAL LAW 4 OF 2022 - A LOCAL LAW AMENDING LOCAL LAW 1 OF 2013 TO REESTABLISH LEGISLATIVE DISTRICTS BASED ON THE 2020 CENSUS (COUNTY LEGISLATURE)** Legislators Purtell 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 AMEND CONTRACT WITH STANDARD COMMERCIAL INTERIORS (SCI) FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT** Legislators Sweet and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH RAY AUDIO VIDEO FOR THE FMCC SCIENCE LABS AND CLASSROOMS PHASE III PROJECT** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION CONFIRMING APPOINTMENT TO THE REGIONAL ADVISORY COMMITTEE (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: **OTHER**

MOTION TO ADJOURN by Legislator Dimond, seconded by Legislator Kelly respectively to adjourn the meeting.

Chairman Sweet adjourned the Ed/Govt Committee meeting at 7:02 p.m.

Clerk's note:

This meeting is in person, however, members of the public may participate by calling 1-571-317-3122, Access Code 245-307-141. Minutes of the meeting 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>

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Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature