

Physical Services

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

6:02 PM

3/15/2022

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:03 pm.

Committee members present:

Daniel P. Wilson, Committee Chairman, Legislator, District 5
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Chairman of the Legislatuare, Michael Pepe, 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 Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:02 p.m. on Tuesday, March 15, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

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 ENTER INTO AN AGREEMENT - GRASS AND BRUSH CONTROL ON COUNTY ROADS FOR 2022-2023 (PUBLIC WORKS)
3. RESOLUTION TO AWARD BIDS AND AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS-2022 ROAD MAINTENANCE PROGRAM (PUBLIC WORKS)
4. RESOLUTION AMENDING THE 2022 OPERATING BUDGET AND ESTABLISHING ONE FULL-TIME SEASONAL (TEMPORARY) STRUCTURAL MAINTENANCE HELPER POSITION (PUBLIC WORKS)
5. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT - GRASS AND BRUSH CONTROL ON COUNTY ROADS FOR 2022-2023 (PUBLIC WORKS)** 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 TO AWARD BIDS AND AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS-2022 ROAD MAINTENANCE PROGRAM (PUBLIC WORKS)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item#4: **RESOLUTION AMENDING THE 2022 OPERATING BUDGET AND ESTABLISHING ONE FULL-TIME SEASONAL (TEMPORARY) STRUCTURAL MAINTENANCE HELPER POSITION (PUBLIC WORKS)** Legislators Dimond and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item#5: OTHER

MOTION TO ADJOURN by Legislator Sweet, seconded by Legislator Pepe respectively to adjourn the meeting.

Legislators Dimond and Pepe, respectively, 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