

## Physical Services

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

6:03 PM

4/19/2022

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:17 pm.

Committee members present:

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

Chairman Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:03 p.m. on Tuesday, April 19, 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 1-312-757-3121, Access Code 811-653-197. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://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 SIGN EASEMENT AGREEMENTS, ROAD WIDENING PROJECT, COUNTY ROUTE 20, LEPPER ROAD, TOWN OF AMSTERDAM (PUBLIC WORKS)

3. RESOLUTION AMENDING 2022 OPERATING BUDGET, SURPLUS EQUIPMENT AUCTION (PUBLIC WORKS)

4. RESOLUTION ADOPTING A NEW BASE SALARY FOR THE SUPERINTENDENT OF THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 AND AMENDING THE 2022 OPERATING BUDGET (SANITARY DISTRICT NO. 1)

5. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN EASEMENT AGREEMENTS, ROAD WIDENING PROJECT, COUNTY ROUTE 20, LEPPER ROAD, TOWN OF AMSTERDAM (PUBLIC WORKS)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2022 OPERATING BUDGET, SURPLUS EQUIPMENT AUCTION (PUBLIC WORKS)** Legislators Kelly and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item#4: **RESOLUTION ADOPTING A NEW BASE SALARY FOR THE SUPERINTENDENT OF THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 AND AMENDING THE 2022 OPERATING BUDGET (SANITARY DISTRICT NO. 1)** Legislators Dimond and Sweet 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 Kelly and Sweet, respectively, adjourned the Physical Services Committee meeting at 6:20 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