

Physical Services

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

6:02 PM

5/17/2022

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
Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Robert Headwell, Jr. Legislator, District 4
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 Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:02 p.m. on Tuesday, May 17, 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 1-224-501-3412, 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 AMENDING THE 2022 OPERATING BUDGET-CHIPS (CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM) FUNDS (PUBLIC WORKS)
3. RESOLUTION ESTABLISHING FULL-TIME LABORER POSITIONS (PUBLIC WORKS)
4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF CANAJOHARIE WASTEWATER TREATMENT PLANT AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL
5. OTHER

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

Item #2: **RESOLUTION AMENDING THE 2022 OPERATING BUDGET-CHIPS (CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM) FUNDS (PUBLIC WORKS)** Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION ESTABLISHING FULL-TIME LABORER POSITIONS (PUBLIC WORKS)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item#4: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF CANAJOHARIE WASTEWATER TREATMENT PLANT AND THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR SLUDGE TREATMENT/DISPOSAL** Legislators Wilson and Kelly 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 6:04 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