

## Physical Services

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

6:03 PM

6/21/2022

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:27 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  
Michael J. Pepe, Chairman of the Legislature, Legislator, 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, June 21, 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 1-669-224-3412, Access Code 943-317-589. 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 CONTRACT FOR ROAD WIDENING PROJECT-LEPPER ROAD, TOWN OF AMSTERDAM (PUBLIC WORKS)
3. RESOLUTION AMENDING THE 2022 OPERATING BUDGET - TRUCK REPAIRS (PUBLIC WORKS)
4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONSTRUCTION AGREEMENT FOR CEMETERY DRIVE BRIDGE REPLACEMENT BIN 3310200 (PUBLIC WORKS)
5. RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO CONTRACTS FOR CONSTRUCTION SERVICES-SHARED SERVICES FACILITY (PUBLIC WORKS)
6. RESOLUTION AMENDING THE 2022 OPERATING BUDGET-CHIPS (CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM) FUNDS (PUBLIC WORKS)
7. OTHER

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

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

Item #3: **RESOLUTION AMENDING THE 2022 OPERATING BUDGET - TRUCK REPAIRS (PUBLIC WORKS)** 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 COUNTY EXECUTIVE TO SIGN CONSTRUCTION AGREEMENT FOR CEMETERY DRIVE BRIDGE REPLACEMENT BIN 3310200 (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#5: **RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO CONTRACTS FOR CONSTRUCTION SERVICES-SHARED SERVICES FACILITY (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#6: **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#7: OTHER

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

Legislator Wilson, respectively, adjourned the Physical Services Committee meeting at 6:33 p.m.

Clerk's note:

Pursuant to law, members of the Legislature and public are authorized to participate via conference call. Members of the public may participate by calling 1-669-224-3412, Access Code 943-317-589. 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)

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