

## Physical Services

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

6:01 PM

9/20/2022

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:01 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 6:01 p.m. on Tuesday, September 20, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

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](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 AMENDING THE 2022 OPERATING BUDGET (DATA PROCESSING)
3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CHANGE ORDER WITH MAZONE PLUMBING AND HEATING, INC., PLUMBING CONTRACTOR FOR VENNER ROAD PROJECT (PUBLIC WORKS)
4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT FOR LEACHATE DISPOSAL WITH THE CITY OF AMSTERDAM (PUBLIC WORKS)
5. RESOLUTION APPROVING THE SALE OF SURPLUS EQUIPMENT (PUBLIC WORKS)
6. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CHANGE ORDER WITH WEST WINDS GENERAL CONSTRUCTION, CONTRACTOR, FOR VENNER ROAD PROJECT (PUBLIC WORKS)
7. OTHER

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

Item #2: **RESOLUTION AMENDING THE 2022 OPERATING BUDGET (DATA PROCESSING)** This resolution did not move from committee.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CHANGE ORDER WITH MAZONE PLUMBING AND HEATING, INC., PLUMBING CONTRACTOR FOR VENNER ROAD PROJECT (PUBLIC WORKS)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Headwell opposed.

Item #4: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT FOR LEACHATE DISPOSAL WITH THE CITY OF AMSTERDAM (PUBLIC WORKS)** Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #5: **RESOLUTION APPROVING THE SALE OF SURPLUS EQUIPMENT (PUBLIC WORKS)** Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were

no objections.

Item #6: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CHANGE ORDER WITH WEST WINDS GENERAL CONSTRUCTION, CONTRACTOR, FOR VENNER ROAD PROJECT (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#7: OTHER - Matt Sullivan, VP of Sales of Kasson & Keller, Inc. did a powerpoint presentation to demonstrate what the company does.

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

Legislator Wilson, respectively, adjourned the Physical Services Committee meeting at 6:12 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