

Physical Services

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

6:01 PM

11/15/2022

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:06 pm.

Committee members present:

Daniel P. Wilson, Committee Chairman, Legislator, District 5
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant

Absent:

Martin P. Kelly, Legislator, District 1
John M. Duchessi, Legislator, District 6
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, November 15, 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 1-408-650-3123, Access Code 915-418-549. 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 COUNTY EXECUTIVE TO SIGN ENGINEERING SERVICE AGREEMENT (PUBLIC WORKS)
3. RESOLUTION AMENDING THE 2022 OPERATING BUDGET - GAS AND DIESEL (PUBLIC WORKS)
4. RESOLUTION AMENDING RESOLUTION 134 OF 2022 TO CONTRACTS FOR CONSTRUCTION SERVICES-SHARED SERVICES FACILITY (PUBLIC WORKS)
5. RESOLUTION AMENDING THE 2022 OPERATING BUDGET ACCEPTING NYS OCFS SPORTS OPPORTUNITY FUNDING FOR YOUTH (YOUTH & VETERANS)
6. RESOLUTION AMENDING 2022 THE SANITARY DISTRICT NO.1 BUDGET (SANITARY DISTRICT 1)
7. OTHER

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

Item #2: RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN ENGINEERING SERVICE AGREEMENT (PUBLIC WORKS) Legislators Headwell and Sweet 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 - GAS AND DIESEL (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 RESOLUTION 134 OF 2022 TO CONTRACTS FOR CONSTRUCTION SERVICES-SHARED SERVICES FACILITY (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: RESOLUTION AMENDING THE 2022 OPERATING BUDGET ACCEPTING NYS OCFS SPORTS OPPORTUNITY FUNDING FOR YOUTH (YOUTH & VETERANS) Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: RESOLUTION AMENDING 2022 THE SANITARY DISTRICT NO.1 BUDGET (SANITARY DISTRICT 1) 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 - There was no other business.

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

Legislator Wilson, respectively, adjourned the Physical Services Committee meeting at 6:11 p.m.

Clerk's note:

This meeting is in person, however, members of the public may participate by calling 1-408-650-3123, Access Code 915-418-549. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at 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