

## Education/Government

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

6:02 PM

12/19/2023

### AGENDA:

Chair Michael Pepe has called a meeting of the Education/Government Committee for 6:02 PM on Tuesday, December 19, 2023 in the Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY.

Minutes of the meeting will be 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 CONTRACTS - INSURANCE COVERAGE (COUNTY EXECUTIVE)

3. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW K OF 2023 (LOCAL LAW 10 OF 2023) - A LOCAL LAW AMENDING SECTIONS 11.03 AND TITLE II OF THE MONTGOMERY COUNTY CHARTER , LOCAL LAW 2 OF 2012 (COUNTY LEGISLATURE)

4. RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY ACQUIRED BY TAX FORECLOSURE IN THE VILLAGE OF CANAJOHARIE

5. RESOLUTION ADOPTING INTRODUCTORY LAW J (LOCAL LAW 9 OF 2023) - A LOCAL LAW ESTABLISHING THE DUTIES OF THE DEPUTY COMMISSIONER OF HEALTH AND HUMAN SERVICES (COUNTY LEGISLATURE)

6. OTHER

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### MINUTES:

Michael J Pepe, Chair of Education/Government, Legislator, District 7, presided over the meeting commencing at 6:25 pm.

#### Legislators Present:

Martin P Kelly  
Brian D Sweet  
Robert Headwell, Jr.  
Daniel P Wilson  
Michael J Pepe  
Maria Kowalczyk  
Robert A Purtell

#### Legislators Absent:

Herbert T Allen  
- VACANT

Item #1: (A. DISCUSSION) There was no other discussion.

Item #2: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACTS - INSURANCE COVERAGE (COUNTY EXECUTIVE) Legislators Kowalczyk and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW K OF 2023 (LOCAL LAW 10 OF 2023) - A LOCAL LAW AMENDING SECTIONS 11.03 AND TITLE II OF THE MONTGOMERY COUNTY CHARTER , LOCAL LAW 2 OF 2012 (COUNTY LEGISLATURE) Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY ACQUIRED BY TAX FORECLOSURE IN THE VILLAGE OF CANAJOHARIE 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 ADOPTING INTRODUCTORY LAW J (LOCAL LAW 9 OF 2023) - A LOCAL LAW ESTABLISHING THE DUTIES OF THE DEPUTY COMMISSIONER OF HEALTH AND HUMAN SERVICES (COUNTY LEGISLATURE) Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: OTHER

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

Chair Michael J Pepe adjourned the Education/Government committee meeting at 7:11pm.

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature