

Physical Services

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

6:04 PM

12/19/2023

AGENDA:

Chair Daniel Wilson has called a meeting of the Physical Services Committee for 6:04 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

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 RESCINDING RESOLUTION 58 OF 2011 AND ABANDONING A SECTION OF CARLISLE ROAD IN THE TOWN OF ROOT(PUBLIC WORKS)

3. OTHER

MINUTES:

Daniel P Wilson, Chair of Physical Services, Legislator, District 5, presided over the meeting commencing at 7:20 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 RESCINDING RESOLUTION 58 OF 2011 AND ABANDONING A SECTION OF CARLISLE ROAD IN THE TOWN OF ROOT(PUBLIC WORKS) Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION AWARDED GENERATOR SERVICE CONTRACT AT MONTGOMERY COUNTY DPW FACILITY (PUBLIC WORKS) Legislators Purtell and Headwell, Jr. made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: OTHER

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

Chair Daniel P Wilson adjourned the Physical Services committee meeting at 7:21pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature