

Education/Government

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

6:03 PM

1/16/2024

AGENDA:

Chair Michael Pepe has called a meeting of the Education/Government Committee for 6:03 PM on Tuesday, January 16, 2024 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 APPOINTING MEMBER - MONTGOMERY COUNTY JURY BOARD (COUNTY LEGISLATURE)**

3. **RESOLUTION APPOINTING A MEMBER OF THE LEGISLATURE TO CORNELL COOPERATIVE EXTENSION OF FULTON AND MONTGOMERY COUNTIES ASSOCIATION BOARD OF DIRECTORS (COUNTY LEGISLATURE)**

4. **RESOLUTION RESCINDING RESOLUTION 187 OF 2007 AND RE-ESTABLISHING A MONTGOMERY COUNTY EMS ADVISORY BOARD (COUNTY LEGISLATURE)**

5. **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBLET AGREEMENT FOR USE OF OFFICE SPACE AT THE MONTGOMERY COUNTY TOURISM SATELLITE OFFICE (ECONOMIC DEVELOPMENT)**

6. **RESOLUTION APPOINTING REPUBLICAN ELECTION COMMISSIONER (LEGISLATURE)**

7. **RESOLUTION AUTHORIZING AND APPROVING REVISED SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (COUNTY LEGISLATURE)**

8. **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN CONTRACT WITH C.T. MALE ASSOCIATES FOR ENGINEERING SERVICES TO THE FMCC CAMPUS PAVING PROJECT (2023 CAPITAL PLAN)**

9. **RESOLUTION APPOINTING MEMBER OF THE MONTGOMERY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD (COUNTY LEGISLATURE)**

10. **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE AGREEMENT WITH UTC ASSOCIATIONS, INC. (COUNTY EXECUTIVE)**

11. **RESOLUTION AMENDING 2024 OPERATING BUDGET - CARRYING OVER AMERICAN RESCUE PLAN FUNDS FOR MULTIPLE PROJECTS APPROVED IN THE 2022 BUDGET YEAR**

12. OTHER

MINUTES:

Michael J Pepe, Chair of Education/Government, Legislator, District 7, presided over the meeting commencing at 6:51 pm.

Legislators Present:

Martin P Kelly
Brian D Sweet
Herbert T Allen
Robert Headwell, Jr.
Daniel P Wilson
Chad J Majewski
Michael J Pepe

Legislators Absent:

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

Item #2: **RESOLUTION APPOINTING MEMBER - MONTGOMERY COUNTY JURY BOARD (COUNTY LEGISLATURE)** Legislators Sweet and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPOINTING A MEMBER OF THE LEGISLATURE TO CORNELL COOPERATIVE EXTENSION OF FULTON AND MONTGOMERY COUNTIES ASSOCIATION BOARD OF DIRECTORS (COUNTY LEGISLATURE)** Legislators Sweet and Headwell, Jr. made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION RESCINDING RESOLUTION 187 OF 2007 AND RE-ESTABLISHING A MONTGOMERY COUNTY EMS ADVISORY BOARD (COUNTY LEGISLATURE)** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBLET AGREEMENT FOR USE OF OFFICE SPACE AT THE MONTGOMERY COUNTY TOURISM SATELLITE OFFICE (ECONOMIC DEVELOPMENT)** Legislators Kowalczyk and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION APPOINTING REPUBLICAN ELECTION COMMISSIONER (LEGISLATURE)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING AND APPROVING REVISED SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS (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 #8: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN CONTRACT WITH C.T. MALE ASSOCIATES FOR ENGINEERING SERVICES TO THE FMCC CAMPUS PAVING PROJECT (2023 CAPITAL PLAN)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **RESOLUTION APPOINTING MEMBERS OF THE MONTGOMERY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD (COUNTY LEGISLATURE)** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #10: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE AGREEMENT WITH UTC ASSOCIATIONS, INC. (COUNTY EXECUTIVE)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #11: **RESOLUTION AMENDING 2024 OPERATING BUDGET - CARRYING OVER AMERICAN RESCUE PLAN FUNDS FOR MULTIPLE PROJECTS APPROVED IN THE 2022 BUDGET YEAR** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #12: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH COLLAR CITY FOR PROVISION OF AUCTIONING SERVICES (COUNTY LEGISLATURE)** Legislators Kelly and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #13: OTHER

MOTION TO ADJOURN by Legislator Purtell, seconded by Legislator Majewski respectively to adjourn the meeting.

Chair Michael J Pepe adjourned the Education/Government committee meeting at 7:14.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature