

Physical Services

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

6:01 PM

1/16/2024

AGENDA:

Chair Daniel Wilson has called a meeting of the Physical Services Committee for 6:01 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 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE 2024 INSURANCE RENEWEL CONTRACT FOR MONTGOMERY COUNTY SANITARY DISTRICT NO.1 (SANITARY DISTRICT)

3. RESOLUTION APPOINTING MEMBER TO THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 BOARD OF DIRECTORS (SANITARY DISTRICT)

4. RESOLUTION AMENDING RESOLUTION 232 OF 2023 (PUBLIC WORKS)

5. RESOLUTION AMENDING THE 2024 OPERATING BUDGET (PUBLIC WORKS)

6. RESOLUTION AMENDING RESOLUTION 216 OF 2023 (PUBLIC WORKS)

7. OTHER

MINUTES:

Daniel P Wilson, Chair of Physical Services, Legislator, District 5, presided over the meeting commencing at 6:44 pm.

Legislators Present:

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

Legislators Absent:

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

Item #2: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE 2024 INSURANCE RENEWEL CONTRACT FOR MONTGOMERY COUNTY SANITARY DISTRICT NO.1 (SANITARY DISTRICT)

Legislators Sweet and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION APPOINTING MEMBER TO THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 BOARD OF DIRECTORS (SANITARY DISTRICT)

Legislators Pepe and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING RESOLUTION 232 OF 2023 (PUBLIC WORKS)** Legislators Wilson 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 2024 OPERATING BUDGET (PUBLIC WORKS)** Legislators Majewski and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING RESOLUTION 216 OF 2023 (PUBLIC WORKS)** Legislators Sweet and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: OTHER

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

Chair Daniel P Wilson adjourned the Physical Services committee meeting at 6:48.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature