

Education/Government

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

6:02 PM

2/20/2024

AGENDA:

Chair Michael Pepe has called a meeting of the Education/Government Committee for 6:02 PM on Tuesday, February 20, 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

B. Presentation by Soil & Water

2. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENT WITH NAPOLI SHKOLNIK AND TO COMMENCE LITIGATION -INSULIN (LEGISLATURE)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH COLLAR CITY FOR PROVISION OF GENERAL AUCTIONING SERVICES (COUNTY LEGISLATURE)

4. RESOLUTION CONFIRMING THE APPOINTMENT OF PUBLIC HEALTH DIRECTOR MADE BY THE COUNTY EXECUTIVE (COUNTY LEGISLATURE)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR THE TREATMENT AND DISPOSAL OF LEACHATE FROM THE LANDFILLS LOCATED IN MONTGOMERY COUNTY - (SANITARY DISTRICT)

6. RESOLUTION CONFIRMING APPOINTMENT MADE BY THE COUNTY EXECUTIVE TO THE HUDSON MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (COUNTY LEGISLATURE)

7. OTHER

MINUTES:

Michael J Pepe, Chair of Education/Government, Legislator, District 7, presided over the meeting commencing at 6:02 pm.

Legislators Present:

Martin P Kelly
Brian D Sweet
Herbert T Allen
Daniel P Wilson
Chad J Majewski
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Robert Headwell, Jr.
Michael J Pepe

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

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENT WITH NAPOLI SHKOLNIK AND TO COMMENCE LITIGATION -INSULIN (LEGISLATURE)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH COLLAR CITY FOR PROVISION OF GENERAL AUCTIONING SERVICES (COUNTY LEGISLATURE)** Legislators Kelly and Allen made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION CONFIRMING THE APPOINTMENT OF PUBLIC HEALTH DIRECTOR MADE BY THE COUNTY EXECUTIVE (COUNTY LEGISLATURE)** Legislators Kowalczyk and Kelly 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 SIGN AN AGREEMENT WITH THE MONTGOMERY COUNTY SANITARY DISTRICT NO.1 FOR THE TREATMENT AND DISPOSAL OF LEACHATE FROM THE LANDFILLS LOCATED IN MONTGOMERY COUNTY - (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 #6: **RESOLUTION CONFIRMING APPOINTMENT MADE BY THE COUNTY EXECUTIVE TO THE HUDSON MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (COUNTY LEGISLATURE)** Legislators Kowalczyk and Wilson 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 Kelly, seconded by Legislator Wilson respectively to adjourn the meeting.

Chair Michael J Pepe adjourned the Education/Government committee meeting at 6:09 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature