

Physical Services

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

6:04 PM

2/20/2024

AGENDA:

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

2. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT FOR LANDFILL REPORTING SERVICES AT THE CLOSED EASTERN AND CENTRAL LANDFILLS (PUBLIC WORKS)

3. OTHER

MINUTES:

Daniel P Wilson, Chair of Physical Services, Legislator, District 5, presided over the meeting commencing at 6:22 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 COUNTY EXECUTIVE TO SIGN AGREEMENT FOR LANDFILL REPORTING SERVICES AT THE CLOSED EASTERN AND CENTRAL LANDFILLS (PUBLIC WORKS)** Legislators Purtell and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: OTHER

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

Chair Daniel P Wilson adjourned the Physical Services committee meeting at 6:22 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature