

Education/Government

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

6:02 PM

3/19/2024

AGENDA:

Chair Michael Pepe has called a meeting of the Education/Government Committee for 6:07 PM on Tuesday, March 19, 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 ENTER INTO A CONTRACT WITH MARSHALL AND STERLING FOR BROKERAGE SERVICES (EXECUTIVE)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (EXECUTIVE)

4. INTRODUCTORY LAW A (LOCAL LAW 1 OF 2024) - A LOCAL LAW AUTHORIZING LEASE AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION AND FULMONT COMMUNITY ACTION AGENCY

5. RESOLUTION URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET (LEGISLATURE)

6. RESOLUTION ADOPTING AND AUTHORIZING FUNDING PROJECTS INCLUDED IN THE 2024 CAPITAL PLAN (COUNTY LEGISLATURE)

7. OTHER

MINUTES:

Michael J Pepe, Chair of Education/Government, Legislator, District 7, presided over the meeting commencing at 6:07 pm.

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 ENTER INTO A CONTRACT WITH MARSHALL AND STERLING FOR BROKERAGE SERVICES (EXECUTIVE)** Legislators Kelly 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 SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (EXECUTIVE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **INTRODUCTORY LAW A (LOCAL LAW 1 OF 2024) - A LOCAL LAW AUTHORIZING LEASE AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION AND FULMONT COMMUNITY ACTION AGENCY** Legislators Allen and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET (LEGISLATURE)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION ADOPTING AND AUTHORIZING FUNDING PROJECTS INCLUDED IN THE 2024 CAPITAL PLAN (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 #7: OTHER

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

Chair Michael J Pepe adjourned the Education/Government committee meeting at 6:16 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature