

Physical Services

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

6:05 PM

3/19/2024

AGENDA:

Chair Daniel Wilson has called a meeting of the Physical Services Committee for 6:05 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 AMENDING 2024 OPERATING BUDGET (PUBLIC WORKS)

3. RESOLUTION TO ASSIGN HIGHWAY CONSTRUCTION CONTRACTS FROM GORMAN BROTHERS, INC. TO ALL STATES CONSTRUCTION, INC. D.B.A. GORMAN CONSTRUCTION (PUBLIC WORKS)

4. RESOLUTION TO AWARD BIDS AND AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS - 2024 ROAD MAINTENANCE PROGRAM (PUBLIC WORKS)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT - GRASS AND BRUSH CONTROL ON COUNTY ROADS FOR 2024-2025 (PUBLIC WORKS)

6. OTHER

MINUTES:

Daniel P Wilson, Chair of Physical Services, Legislator, District 5, presided over the meeting commencing at 6:32 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 AMENDING 2024 OPERATING BUDGET (PUBLIC WORKS)** Legislators Pepe and Kowalczyk made a

motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION TO ASSIGN HIGHWAY CONSTRUCTION CONTRACTS FROM GORMAN BROTHERS, INC. TO ALL STATES CONSTRUCTION, INC. D.B.A. GORMAN CONSTRUCTION (PUBLIC WORKS) Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: RESOLUTION TO AWARD BIDS AND AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS - 2024 ROAD MAINTENANCE PROGRAM (PUBLIC WORKS) Legislators Wilson and Sweet 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 AN AGREEMENT - GRASS AND BRUSH CONTROL ON COUNTY ROADS FOR 2024-2025 (PUBLIC WORKS) Legislators Kowalczyk and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: OTHER

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

Chair Daniel P Wilson adjourned the Physical Services committee meeting at 6:39 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature