

Education/Government

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

6:06 PM

4/16/2024

AGENDA:

Chair Michael Pepe has called a meeting of the Education/Government Committee for 6:06 PM on Tuesday, April 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 ADOPTING INTRODUCTORY LAW B (LOCAL LAW 2 OF 2024) OF 2024) - A LOCAL LAW AMENDING LOCAL LAW 2 OF 2021 (COUNTY LEGISLATURE)
 3. RESOLUTION GRANTING ANOTHER \$50,000 OF AMERICAN RESCUE PLAN FUNDS TO LIBERTY ARC (COUNTY LEGISLATURE)
 4. RESOLUTION AMENDING RESOLUTION 215 OF 2022 (LEGISLATURE)
 5. RESOLUTION RESCINDING RESOLUTION NO. 106 OF 2024 (LEGISLATURE)
 6. RESOLUTION AMENDING 2024 OPERATING BUDGET (COUNTY EXECUTIVE)
 7. OTHER
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MINUTES:

Michael J Pepe, Chair of Education/Government, Legislator, District 7, presided over the meeting commencing at 6:25 PM..

Legislators Present:

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

Legislators Absent:

Robert Headwell, Jr.

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

Item #2: **RESOLUTION ADOPTING INTRODUCTORY LAW B (LOCAL LAW 2 OF 2024) - A LOCAL LAW AMENDING LOCAL LAW 2 OF 2021 (COUNTY LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION GRANTING ANOTHER \$50,000 OF AMERICAN RESCUE PLAN FUNDS TO LIBERTY ARC (COUNTY LEGISLATURE)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING RESOLUTION 215 OF 2022 (LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION RESCINDING RESOLUTION NO. 106 OF 2024 (LEGISLATURE)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING 2024 OPERATING BUDGET (COUNTY EXECUTIVE)** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION APPROVING PROJECT MANAGEMENT AGREEMENT WITH DASNY FOR FMCC WELCOME CENTER CAPITAL PROJECT** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: OTHER

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

Chair Michael J Pepe adjourned the Education/Government committee meeting at 6:54 PM.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature