

## Physical Services

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

6:02 PM

4/16/2024

### AGENDA:

Chair Daniel Wilson has called a meeting of the Physical Services Committee for 6:02 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](http://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. Accepting Grant and Renovations to the Old County Courthouse - DPW Commissioner Mead
  2. RESOLUTION AMENDING RESOLUTION 273 OF 2021 (PUBLIC WORKS)
  3. RESOLUTION AWARDDING BRIDGE REPLACEMENT CONTRACT CRANES HOLLOW RD BRIDGE IN THE TOWN OF AMSTERDAM TO ING CIVIL (PUBLIC WORKS)
  4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND AGREEMENT WITH UTC (DATA)
  5. OTHER
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### MINUTES:

Daniel P Wilson, Chair of Physical Services, Legislator, District 5, presided over the meeting commencing at 6:04 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 AMENDING RESOLUTION 273 OF 2021 (PUBLIC WORKS)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AWARDDING BRIDGE REPLACEMENT CONTRACT CRANES HOLLOW RD BRIDGE IN THE TOWN OF AMSTERDAM TO ING CIVIL (PUBLIC WORKS)** Legislators Purtell and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND AGREEMENT WITH UTC (DATA)** Legislators Pepe and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Kelly objected.

Item #5: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT FOR LEACHATE DISPOSAL WITH THE VILLAGE OF CANAJOHARIE (PUBLIC WORKS)** Legislators Purtell and Kelly 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 Purtell respectively to adjourn the meeting.

Chair Daniel P Wilson adjourned the Physical Services committee meeting at 6:24 PM.

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature