

## Economic Development/Planning

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

6:10 PM

1/17/2017

Chairman Robert A. Purtell presided over the meeting commencing at 6:18 pm.

Committee members present:

Robert A. Purtell, Chairman, Legislator, District 9  
Robert Headwell, Jr., Legislator, District 4  
Daniel P. Wilson, Legislator, District 5  
Michael J. Pepe, Legislator, District 7  
John M. Duchessi, Legislator, District 6

Other members present:

Brian D. Sweet, Legislator, District 2  
Roy S. Dimond, Legislator, District 3  
Joseph M. Isabel, Legislator, District 8

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:10 p.m. on Tuesday, January 17, 2017 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. 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 APPOINTING MEMBERS TO COUNTY PLANNING BOARD (ECONOMIC DEVELOPMENT/PLANNING)
3. RESOLUTION APPOINTING MEMBERS OF THE MONTGOMERY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD (ECONOMIC DEVELOPMENT AND PLANNING)
4. RESOLUTION AMENDING 2017 OPERATING BUDGET- 2016-2017 SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)
5. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW A (LOCAL LAW 1 OF 2017) –A LOCAL LAW ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN COUNTY OWNED BUILDINGS (COUNTY LEGISLATURE)
6. OTHER

Item #1: **(A. DISCUSSION)**

Item #2: **RESOLUTION APPOINTING MEMBERS TO COUNTY PLANNING BOARD (ECONOMIC DEVELOPMENT/PLANNING)**

Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPOINTING MEMBERS OF THE MONTGOMERY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING 2017 OPERATING BUDGET- 2016-2017 SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW A (LOCAL LAW 1 OF 2017) –A LOCAL LAW ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN COUNTY OWNED BUILDINGS (COUNTY LEGISLATURE)**

Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **OTHER** Legislator Pepe spoke to the committee in regard to tourism within Montgomery County. He was approached by constituent Brian Mack and Norm Bollen about their efforts to jumpstart true destination heritage tourism in Montgomery County. He shared a power point presentation (see attached) with the committee that showcases the historical sites in Montgomery County. Legislator Pepe requested that the committee invite them to an upcoming committee meeting. It was agreed to have them come to the February 14, 2017 Economic Development and Planning Committee Meeting.

[Mohawk Country Marketing Presentation](#)

Legislators Duchessi and Wilson made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 6:31 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature