

## Economic Development/Planning

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

6:20 PM

3/21/2017

Chairman Robert A. Purtell presided over the meeting commencing at 7:17 pm.

Committee members present:

Robert A. Purtell, Committee 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  
Martin P. Kelly, Legislator, District 1

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:20 p.m. on Tuesday, March 21, 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 ADOPTING INTRODUCTORY LOCAL LAW B (LOCAL LAW 2 OF 2017) - A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN MONTGOMERY COUNTY (ECONOMIC DEVELOPMENT/PLANNING)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT WITH CITY OF AMSTERDAM-OFFICE OF COMMUNITY RENEWAL GRANT ADMINISTRATION MAIN STREET PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)

4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT WITH CITY OF AMSTERDAM-OFFICE OF COMMUNITY RENEWAL GRANT ADMINISTRATION MICROENTERPRISE PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)

5. RESOLUTION SCHEDULING PUBLIC HEARING - REVIEW OF AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)

6. RESOLUTION AMENDING THE 2017 OPERATING BUDGET - MONTGOMERY COUNTY BIKE TRAIL RESTORATION GRANT PROJECT AWARD (ECONOMIC DEVELOPMENT & PLANNING)

7. RESOLUTION AMENDING THE 2017 OPERATING BUDGET - MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN GRANT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)

8. RESOLUTION AMENDING THE 2017 OPERATING BUDGET - MONTGOMERY COUNTY US DEPARTMENT OF AGRICULTURE (USDA) -RURAL ECONOMIC DEVELOPMENT GRANT (RBEG) PROGRAM (ECONOMIC DEVELOPMENT & PLANNING)

9. RESOLUTION APPOINTING MEMBER TO THE MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECONOMIC DEVELOPMENT/PLANNING)

10. RESOLUTION AMENDING THE 2017 OPERATING BUDGET-NYS DOT STOA 2016-17 CLEAN UP (ECONOMIC DEVELOPMENT AND PLANNING)

## 11. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion from committee members.

Item #2: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW B (LOCAL LAW 2 OF 2017) - A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN MONTGOMERY COUNTY (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Wilson and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT WITH CITY OF AMSTERDAM-OFFICE OF COMMUNITY RENEWAL GRANT ADMINISTRATION MAIN STREET PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)** This resolution was tabled until the April committee meeting.

Item #4: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN INTERMUNICIPAL AGREEMENT WITH CITY OF AMSTERDAM-OFFICE OF COMMUNITY RENEWAL GRANT ADMINISTRATION MICROENTERPRISE PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)** This resolution was tabled until the April committee meeting.

Item #5: **RESOLUTION SCHEDULING PUBLIC HEARING - REVIEW OF AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET - MONTGOMERY COUNTY BIKE TRAIL RESTORATION GRANT PROJECT AWARD (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET - MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN GRANT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET - MONTGOMERY COUNTY US DEPARTMENT OF AGRICULTURE (USDA) -RURAL ECONOMIC DEVELOPMENT GRANT (RBEG) PROGRAM (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **RESOLUTION APPOINTING MEMBER TO THE MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #10: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET-NYS DOT STOA 2016-17 CLEAN UP (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #11: **OTHER** There was no other discussion.

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

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 7:21 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature