

Economic Development/Planning

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

6:00 PM

4/11/2017

Chairman Robert A. Purtell presided over the meeting commencing at 6:00 pm.

Committee members present:

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

Committee members absent:

Daniel P. Wilson, Legislator, District 5

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 6:00 p.m. on Tuesday, April 11, 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 MEMBER TO THE MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION (ECONOMIC DEVELOPMENT/PLANNING)

3. RESOLUTION TO ESTABLISH THE MONTGOMERY COUNTY LEGISLATURE AS LEAD AGENCY IN SEQR DETERMINATION FOR REVIEW OF AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)

4. RESOLUTION ESTABLISHING NEGATIVE DECLARATION IN A SEQR DETERMINATION FOR REVIEW OF AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)

5. RESOLUTION MODIFYING MONTGOMERY COUNTY AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)

6. RESOLUTION APPOINTING MEMBERS - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGRICULTURE (ECONOMIC DEVELOPMENT/PLANNING)

7. OTHER

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

Item #2: **RESOLUTION APPOINTING MEMBER TO THE MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kelly and Duchessi made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION TO ESTABLISH THE MONTGOMERY COUNTY LEGISLATURE AS LEAD AGENCY IN SEQR DETERMINATION FOR REVIEW OF AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION ESTABLISHING NEGATIVE DECLARATION IN A SEQR DETERMINATION FOR REVIEW OF AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Sweet and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION MODIFYING MONTGOMERY COUNTY AGRICULTURAL DISTRICT NO. 2 (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION APPOINTING MEMBERS - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGRICULTURE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **OTHER** There was no other discussion.

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

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 6:09 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature