

Economic Development/Planning

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

6:00 PM

6/20/2017

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
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Legislator, District 7
John M. Duchessi, Legislator, District 6

Other members present:

Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Joseph M. Isabel, Legislator, District 8

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:00 p.m. on Tuesday, June 20, 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 ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY PUBLIC SAFETY EMERGENCY SERVICES FACILITY PROJECT - DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ECONOMIC DEVELOPMENT & PLANNING)

3. RESOLUTION IN SUPPORT OF AN APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION (CFA) 2017 ROUND THROUGH THE NEW YORK STATE DIVISION OF HOMES AND COMMUNITY RENEWAL, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MICROENTERPRISE PROGRAM BY MONTGOMERY COUNTY FOR A 2017 MONTGOMERY COUNTY AGRICULTURE MICROENTERPRISE PROGRAM

4. RESOLUTION IN SUPPORT OF AN APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION (CFA) 2017 ROUND THROUGH THE NEW YORK STATE DIVISION OF HOMES AND COMMUNITY RENEWAL, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC FACILITIES PROGRAM BY MONTGOMERY COUNTY FOR A 2017 OLD COURTHOUSE REHABILITATION PROJECT

5. OTHER

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

Item #2: **RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY PUBLIC SAFETY EMERGENCY SERVICES FACILITY PROJECT - DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Pepe and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION IN SUPPORT OF AN APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION (CFA) 2017 ROUND THROUGH THE NEW YORK STATE DIVISION OF HOMES AND COMMUNITY RENEWAL, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MICROENTERPRISE PROGRAM BY MONTGOMERY COUNTY FOR A 2017 MONTGOMERY COUNTY AGRICULTURE MICROENTERPRISE PROGRAM** 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 IN SUPPORT OF AN APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION (CFA)**

2017 ROUND THROUGH THE NEW YORK STATE DIVISION OF HOMES AND COMMUNITY RENEWAL, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC FACILITIES PROGRAM BY MONTGOMERY COUNTY FOR A 2017 OLD COURTHOUSE REHABILITATION PROJECT Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **OTHER** There was no other discussion.

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

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 6:10 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature