

Economic Development/Planning

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

6:00 PM

7/18/2017

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, July 18, 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 F (LOCAL LAW 6 OF 2017) - A LOCAL LAW AMENDING LOCAL LAW 2 OF 2017 (ECONOMIC DEVELOPMENT/PLANNING)

3. RESOLUTION ACCEPTING GRANT APPLICATION FOR ARKELL MUSEUM ABOVE GROUND STORAGE COLLECTION FEASIBILITY STUDY PROJECT – EMPIRE STATE DEVELOPMENT (ECONOMIC DEVELOPMENT & PLANNING)

4. RESOLUTION RECOMMENDING AMENDMENT TO REVOLVING LOAN FUND APPROVAL – TES CORPORATION AND NEW PROCESS CLEANERS (ECONOMIC DEVELOPMENT AND PLANNING)

5. OTHER

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

Item #2: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW F (LOCAL LAW 6 OF 2017) - A LOCAL LAW AMENDING LOCAL LAW 2 OF 2017 (ECONOMIC DEVELOPMENT/PLANNING)** 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 ACCEPTING GRANT APPLICATION FOR ARKELL MUSEUM ABOVE GROUND STORAGE COLLECTION FEASIBILITY STUDY PROJECT – EMPIRE STATE DEVELOPMENT (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Headwell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION RECOMMENDING AMENDMENT TO REVOLVING LOAN FUND APPROVAL – TES CORPORATION AND NEW PROCESS CLEANERS (ECONOMIC DEVELOPMENT AND PLANNING)** 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 Dimond and Pepe 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