

Economic Development/Planning

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

6:00 PM

11/21/2017

Legislator Purtell presided over the meeting commencing at 6:00 pm.

Committee members present:

Robert Purtell, Committee Chairman, Legislator, District 9
Robert Headwell, Jr., Legislator, District 4
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Legislator, District 7

Members absent:

John M. Duchessi, Legislator, District 6

Other members present:

Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Chairman, Legislator, District 3

Other members absent:

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, November 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

B. Presentation - Walt Kalina - Environmental Design Research

2. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT FOR DESIGN SERVICES- AMERICAN ART ABOVE GROUND STORAGE COLLECTION FEASIBILITY STUDY (ECONOMIC DEVELOPMENT AND PLANNING)

3. RESOLUTION SCHEDULING PUBLIC HEARING – MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN (ECONOMIC DEVELOPMENT AND PLANNING)

4. RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NEW YORK” TOURISM PROMOTION MATCHING GRANT FUNDS (ECONOMIC DEVELOPMENT/PLANNING & TOURISM)

5. RESOLUTION IN SUPPORT OF APPLICATIONS THROUGH THE 2017 RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)

6. RESOLUTION FOR PROPERTY OWNER REQUEST TO BE INCLUDED WITHIN MONTGOMERY COUNTY CERTIFIED AGRICULTURAL DISTRICT 2 AND AGRICULTURAL DISTRICT 3 (ECONOMIC DEVELOPMENT AND PLANNING)

7. RESOLUTION APPOINTING MEMBER TO MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND CAPITAL RESOURCE CORPORATION (ECONOMIC DEVELOPMENT AND PLANNING)

8. OTHER

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

B. Presentation - Walt Kalina - Environmental Design Research

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT FOR DESIGN SERVICES- AMERICAN ART ABOVE GROUND STORAGE COLLECTION FEASIBILITY STUDY (ECONOMIC DEVELOPMENT AND 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 SCHEDULING PUBLIC HEARING – MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN (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 #4: **RESOLUTION AUTHORIZING APPLICATION FOR “I LOVE NEW YORK” TOURISM PROMOTION MATCHING GRANT FUNDS (ECONOMIC DEVELOPMENT/PLANNING & TOURISM)**

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

Item #5: **RESOLUTION IN SUPPORT OF APPLICATIONS THROUGH THE 2017 RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM-EXIT 29 REDEVELOPMENT PROJECT (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 #6: **RESOLUTION FOR PROPERTY OWNER REQUEST TO BE INCLUDED WITHIN MONTGOMERY COUNTY CERTIFIED AGRICULTURAL DISTRICT 2 AND AGRICULTURAL DISTRICT 3 (ECONOMIC DEVELOPMENT AND PLANNING)**

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

Item #7: **RESOLUTION APPOINTING MEMBER TO MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND CAPITAL RESOURCE CORPORATION (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 #8: **OTHER**

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 6:35 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature