

Economic Development/Planning

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

6:15 PM

1/16/2018

Legislator Dimond presided over the meeting commencing at 6:17 pm.

Committee members present:

Roy S. Dimond, Committee Chairman, Legislator, District 3
Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Daniel P. Wilson, Legislator, District 5
Robert A. Purtell, Legislator, District 9

Other members present:

Robert Headwell, Jr., Legislator, District 4
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7
Joseph M. Isabel, Legislator, District 8

Chairman Roy S. Dimond has called a meeting of the Economic Development/Planning Committee for 6:15 p.m. on Tuesday, January 16, 2018 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 RESCINDING RESOLUTION NO. 248 OF 2017 AND RE-SCHEDULING PUBLIC HEARING - MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN(ECONOMIC DEVELOPMENT AND PLANNING)

3. RESOLUTION RESCINDING RESOLUTION 281 OF 2017 AND ADOPTING MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN UPDATE (ECONOMIC DEVELOPMENT AND PLANNING)

4. RESOLUTION AMENDING 2018 OPERATING BUDGET- 2017-2018 SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM (ECONOMIC DEVELOPMENT AND PLANNING)

5. RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY COURTHOUSE ADA COMPLIANCE INITIATIVE PROJECT – HOME AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & PLANNING)

6. RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY MICROENTERPRISE PROJECT – HOME AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & PLANNING)

7. RESOLUTION SCHEDULING SECOND PUBLIC HEARING – DOLLAR GENERAL DISTRIBUTION CENTER CDBG PROGRAM– OFFICE OF HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/PLANNING)

8. RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY EXIT 29 SITE REUSE ANALYSIS AND AMENDING 2018 OPERATING BUDGET - DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT & PLANNING)

9. OTHER

Item #1: **(A. DISCUSSION)** Legislator Purtell stated that he has found someone to fill the vacancy for District 9 position on the Montgomery County Planning Board. A resolution will be presented next month.

Item #2: **RESOLUTION RESCINDING RESOLUTION NO. 248 OF 2017 AND RE-SCHEDULING PUBLIC HEARING -**

MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN(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 #3: RESOLUTION RESCINDING RESOLUTION 281 OF 2017 AND ADOPTING MONTGOMERY COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN UPDATE (ECONOMIC DEVELOPMENT AND PLANNING) Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: RESOLUTION AMENDING 2018 OPERATING BUDGET- 2017-2018 SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM (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 #5: RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY COURTHOUSE ADA COMPLIANCE INITIATIVE PROJECT – HOME AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & 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 ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY MICROENTERPRISE PROJECT – HOME AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & 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 SCHEDULING SECOND PUBLIC HEARING – DOLLAR GENERAL DISTRIBUTION CENTER CDBG PROGRAM– OFFICE OF HOMES AND COMMUNITY RENEWAL (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 #8: RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY EXIT 29 SITE REUSE ANALYSIS AND AMENDING 2018 OPERATING BUDGET - DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT & PLANNING) Legislators Kelly and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: Other

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

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 6:23 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature