

Economic Development/Planning

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

6:10 PM

2/20/2018

Legislator Dimond presided over the meeting commencing at 6:39 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 6:10 p.m. on Tuesday, February 20, 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 AMENDING 2018 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY BIKE TRAIL RESTORATION PROJECT- NYS CANAL CORPORATION - BIKE TRAIL RESTORATION GRANT (ECONOMIC DEVELOPMENT/PLANNING)

3. RESOLUTION AMENDING 2018 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY BIKE TRAIL RESTORATION PROJECT-NYS DORMITORY AUTHORITY STATE OF NEW YORK (ECONOMIC DEVELOPMENT & PLANNING)

4. RESOLUTION AMENDING 2018 OPERATING BUDGET - GRANT FUNDING FOR ARKELL MUSEUM ABOVE GROUND STORAGE COLLECTION FEASIBILITY STUDY PROJECT – EMPIRE STATE DEVELOPMENT (ECONOMIC DEVELOPMENT/PLANNING)

5. RESOLUTION APPOINTING MEMBERS TO COUNTY PLANNING BOARD (ECONOMIC DEVELOPMENT AND PLANNING)

6. OTHER

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

Item #2: **RESOLUTION AMENDING 2018 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY BIKE TRAIL RESTORATION PROJECT- NYS CANAL CORPORATION - BIKE TRAIL RESTORATION GRANT (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 #3: **RESOLUTION AMENDING 2018 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY BIKE TRAIL RESTORATION PROJECT-NYS DORMITORY AUTHORITY STATE OF NEW YORK (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Pepe 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 - GRANT FUNDING FOR ARKELL MUSEUM ABOVE GROUND STORAGE COLLECTION FEASIBILITY STUDY PROJECT – EMPIRE STATE DEVELOPMENT (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION APPOINTING MEMBERS TO COUNTY PLANNING BOARD (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

ADD - ON Item #6: **RESOLUTION ACCEPTING GRANT APPLICATION FOR VILLAGE OF ST. JOHNSVILLE - NY MAIN STREET (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

ADD - ON Item #7: **RESOLUTION ACCEPTING GRANT APPLICATION FOR VILLAGE OF ST. JOHNSVILLE - NY MAIN STREET (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **Other**

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

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 6:44 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature