

Economic Development/Planning

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

6:00 PM

3/20/2018

Legislator Dimond presided over the meeting commencing at 6:00 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 6:00 p.m. on Tuesday, March 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 AUTHORIZING THE EXECUTION OF A LETTER OF RESOLUTION AMONG NEW YORK STATE OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION, EMPIRE STATE DEVELOPMENT AND MONTGOMERY COUNTY, AND VILLAGE OF CANAJOHARIE (ECONOMIC DEVELOPMENT & PLANNING)

3. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW B OF 2018 (LOCAL LAW 2) - A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW § 487

4. OTHER

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

Item #2: **RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF RESOLUTION AMONG NEW YORK STATE OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION, EMPIRE STATE DEVELOPMENT AND MONTGOMERY COUNTY, AND VILLAGE OF CANAJOHARIE (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 ADOPTING INTRODUCTORY LOCAL LAW B OF 2018 (LOCAL LAW 2) - A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW § 487** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **Other**

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

Legislator Purtell adjourned the Economic Development/Planning Committee meeting at 6:05 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County Legislature