

Economic Development/Planning

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

6:00 PM

4/17/2018

Committee Chairman Dimond presided over the meeting commencing at 6:00 pm.

Committee members present:

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

Absent was:

Martin P. Kelly, Legislator, District 1

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, April 17, 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 - MONTGOMERY COUNTY BUS TRANSPORTATION SYSTEM (ECONOMIC DEVELOPMENT AND PLANNING)

3. RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW C (LOCAL LAW 3 OF 2018) - A LOCAL LAW ESTABLISHING A COUNTY PLANNING BOARD IN MONTGOMERY COUNTY AND RESCINDING LOCAL LAW 1 OF 2014 (EC/DEV, PLANNING & DEVELOPMENT)

4. OTHER

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

Item #2: **RESOLUTION AMENDING 2018 OPERATING BUDGET - MONTGOMERY COUNTY BUS TRANSPORTATION SYSTEM (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 #3: **RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW C (LOCAL LAW 3 OF 2018) - A LOCAL LAW ESTABLISHING A COUNTY PLANNING BOARD IN MONTGOMERY COUNTY AND RESCINDING LOCAL LAW 1 OF 2014 (EC/DEV, PLANNING & DEVELOPMENT)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **Other**

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

Legislator Dimond adjourned the Economic Development/Planning Committee meeting at 6:02 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County Legislature