

Economic Development/Planning

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

6:00 PM

2/18/2020

Robert A. Purtell, Committee Chairman, Legislator, District 9 presided over the meeting commencing at 6:00 pm.

Committee members present:

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

Other members present:

Robert Headwell, Jr. Legislator, District 4
Joseph M. Isabel, Chairman of the Legislature, Legislator, District 8

Absent:

Michael J. Pepe, Legislator, District 7
John M. Duchessi, Legislator, District 6

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:00 p.m. on Tuesday, February 18, 2020 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 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY EXIT 29 SITE REUSE ANALYSIS – DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT/PLANNING)

3. RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY KAYAK SHARE PROJECT – (ECONOMIC DEVELOPMENT/PLANNING)

4. RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY WESTERN LOCAL WATERFRONT REVITALIZATION PLAN UPDATE PROJECT – DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT/PLANNING)

5. RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MICROENTERPRISE PROJECT – HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/PLANNING)

6. RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MUNICIPAL RESTRUCTURING FUND – DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT/PLANNING)

7. RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A PROJECT FOR FAMILY COUNSELING CENTER OF FULTON COUNTY, INC (ECONOMIC DEVELOPMENT AND PLANNING)

8. RESOLUTION CONFIRMING APPOINTMENTS OF MEMBERS TO THE MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND CAPITAL RESOURCE CORPORATION (ECONOMIC DEVELOPMENT AND PLANNING)

9. RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY FONDA FAIRGROUNDS SEWER UPGRADES STUDY – ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION (ECONOMIC DEVELOPMENT/PLANNING)

10. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CHANGE ORDER #1 WITH APOLLO DISMANTLING SERVICES, LLC. FOR ENVIRONMENTAL CLEANING, ASBESTOS ABATEMENT AND BRIDGE REMOVAL SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)

11. OTHER

Item #1: County Executive Ossenfort discussed an update to the landbank.

Item #2: **RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY EXIT 29 SITE REUSE ANALYSIS – DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kelly and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY KAYAK SHARE PROJECT – (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY WESTERN LOCAL WATERFRONT REVITALIZATION PLAN UPDATE PROJECT – DEPARTMENT OF STATE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Sweet and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MICROENTERPRISE PROJECT – HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kelly and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MUNICIPAL RESTRUCTURING FUND – DEPARTMENT OF STATE (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 #7: **RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A PROJECT FOR FAMILY COUNSELING CENTER OF FULTON COUNTY, INC (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Thayer abstained. There were no objections.

Item #8: **RESOLUTION CONFIRMING APPOINTMENTS OF MEMBERS TO THE MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND CAPITAL RESOURCE CORPORATION (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Thayer and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **RESOLUTION AMENDING 2020 OPERATING BUDGET - GRANT FUNDING FOR MONTGOMERY COUNTY FONDA FAIRGROUNDS SEWER UPGRADES STUDY – ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Sweet and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Kelly abstained. There were no objections.

Item #10: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CHANGE ORDER #1 WITH APOLLO DISMANTLING SERVICES, LLC. FOR ENVIRONMENTAL CLEANING, ASBESTOS ABATEMENT AND BRIDGE REMOVAL SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Thayer and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Thayer respectively to adjourn the meeting.

Robert A. Purtell, Committee Chairman, Legislator, District 9 adjourned the Economic Development/Planning Committee meeting at 6:20 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature