

Economic Development/Planning

being held via teleconference

6:00 PM

5/19/2020

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
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7
Joseph M. Isabel, Chairman of the Legislature, Legislator, District 8

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:00 p.m. on Tuesday, May 19, 2020 via teleconference. 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 COUNTY EXECUTIVE TO SIGN A FOUR YEAR LEASE AGREEMENT FOR COPIER (ECONOMIC DEVELOPMENT AND PLANNING)

3. RESOLUTION SCHEDULING SECOND PUBLIC HEARING – MONTGOMERY COUNTY CDBG GRANT- OFFICE OF HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/PLANNING)

4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)

5. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A FOUR YEAR LEASE AGREEMENT FOR COPIER (ECONOMIC DEVELOPMENT AND PLANNING)** This resolution was pulled by the Department Head.

Item #3: **RESOLUTION SCHEDULING SECOND PUBLIC HEARING – MONTGOMERY COUNTY CDBG GRANT- OFFICE OF HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/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 AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-EXIT 29 REDEVELOPMENT PROJECT (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 #5: **Other**

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

Robert A. Purtell, Committee Chairman, Legislator, District 9 adjourned the Economic Development/Planning Committee meeting at 6:07 p.m.

Clerk's note:

Given the current State, Federal and County bans on large meetings due to COVID-19 in conjunction with Governor Cuomo's Executive Order 202.1, extended by Executive Order 202.14, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for May 19, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-646-749-3112, Access Code 886-965-781.

Minutes of the meeting will be transcribed in its entirety and later posted on the Montgomery County website at www.co.montgomery.ny.us.

The audio/video of the meeting is located at: <https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature