

Economic Development/Planning

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

6:00 PM

7/21/2020

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, July 21, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. Members from the public may also listen to the meeting by calling 1-646-749-3112, Access Code 598-894-717. 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 THE 2020 OPERATING BUDGET FOR GRANT AGREEMENT- DOLLAR GENERAL DISTRIBUTION CENTER PROJECT – HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & PLANNING)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT (ECONOMIC DEVELOPMENT & PLANNING)

4. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION AMENDING THE 2020 OPERATING BUDGET FOR GRANT AGREEMENT- DOLLAR GENERAL DISTRIBUTION CENTER PROJECT – HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & PLANNING)**

Legislators Pepe and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Wilson and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item 4: **OTHER** There was no other discussion.

MOTION TO ADJOURN by Legislator Thayer , 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 6:01 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 202.38, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, July 21, 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 598-894-717. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

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>

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Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature