

Economic Development/Planning

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

6:00 PM

8/18/2020

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:

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

Absent: Robert Headwell, Jr. Legislator, District 4

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:00 p.m. on Tuesday, August 18, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

Members of the public may also listen to the meeting by calling 1-872-240-3311, Access Code 707-004-293. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

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 ACCEPTING GRANT APPLICATION FOR CENSUS 2020 COMPLETE COUNT OUTREACH GRANTS – EMPIRE STATE DEVELOPMENT (ECONOMIC DEVELOPMENT & PLANNING)

3. RESOLUTION AUTHORIZING THE CREATION OF A DISC GOLF COURSE AT THE THOMAS H. BURBINE MEMORIAL FOREST (COUNTY LEGISLATURE)

4. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION ACCEPTING GRANT APPLICATION FOR CENSUS 2020 COMPLETE COUNT OUTREACH GRANTS – EMPIRE STATE DEVELOPMENT (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 THE CREATION OF A DISC GOLF COURSE AT THE THOMAS H. BURBINE MEMORIAL FOREST (COUNTY LEGISLATURE)** Legislators Kelly and Sweet 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 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 6:01 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, August 18, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-872-240-3311, Access Code 707-004-293. 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