

**Economic Development/Planning**

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

**6:02 PM**

**7/20/2021**

Robert A. Purtell, Committee Chairman, Legislator, District 9 presided over the meeting commencing at 6:21 pm.

Committee members present:

Robert A. Purtell, Committee Chair, Legislator, District 9  
Roy S. Dimond, Legislator, District 3  
Daniel P. Wilson, Legislator, District 5

Committee members absent:

Martin P. Kelly, Legislator, District 1  
Brian D. Sweet, Legislator, District 2

Other members present:

Robert Headwell, Jr. Legislator, District 4  
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

John M. Duchessi, Legislator, District 6  
Joseph M. Isabel, Legislator, District 8

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:02 p.m. on Tuesday, July 20, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-224-501-3412, Access Code 711-848-853. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://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 SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-CANAJOHARIE CREEK INTERPRETIVE GREENWAY (ECONOMIC DEVELOPMENT AND PLANNING)

3. RESOLUTION ACCEPTING GRANT APPLICATION FOR SCHOHARIE AQUEDUCT REHABILITATION PROJECT-CANAL CORPORATION (ECONOMIC DEVELOPMENT & PLANNING)

4. RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-SOLID WASTE MANAGEMENT STUDY (ECONOMIC DEVELOPMENT AND PLANNING)

5. RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-CHUCTANUNDA CREEK TRAIL EXTENSION PLAN (ECONOMIC DEVELOPMENT AND PLANNING)

6. RESOLUTION AMENDING 2021 BUDGET FOR MONTGOMERY COUNTY KAYAK SHARE GRANT PROJECT- DEPARTMENT OF STATE (NYS DOS) (ECONOMIC DEVELOPMENT & PLANNING)

7. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN REVOLVING LOAN FUND AGREEMENT- FOR 8-10 YEOMAN STREET, INC AND COOKIES FROM BROOKLYN (ECONOMIC DEVELOPMENT/PLANNING)

8. RESOLUTION IN SUPPORT OF JOINING THE CAPITAL DISTRICT TRANSIT AUTHORITY (COUNTY LEGISLATURE)

9. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-CANAJOHARIE CREEK INTERPRETIVE GREENWAY (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION ACCEPTING GRANT APPLICATION FOR SCHOHARIE AQUEDUCT REHABILITATION PROJECT-CANAL CORPORATION (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-SOLID WASTE MANAGEMENT STUDY (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-CHUCTANUNDA CREEK TRAIL EXTENSION PLAN (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING 2021 BUDGET FOR MONTGOMERY COUNTY KAYAK SHARE GRANT PROJECT- DEPARTMENT OF STATE (NYS DOS) (ECONOMIC DEVELOPMENT & PLANNING)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN REVOLVING LOAN FUND AGREEMENT- FOR 8-10 YEOMAN STREET, INC AND COOKIES FROM BROOKLYN (ECONOMIC DEVELOPMENT/PLANNING)** Legislator Purtell stated that he would be recusing himself from this resolution as he has a conflict of interest, he left the chambers during the discussion. Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION IN SUPPORT OF JOINING THE CAPITAL DISTRICT TRANSIT AUTHORITY (COUNTY LEGISLATURE)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Dimond stated he would be supporting this resolution as he feels the county has public transportation that should be fully utilized. The consensus of the board was to move the resolution with a negative recommendation.

Item #9: OTHER There was no other discussion.

**MOTION TO ADJOURN** by Legislator Pepe, seconded by Legislator Dimond respectively to adjourn the meeting.

Robert A. Purtell, Committee Chairman, Legislator, District 9 adjourned the Economic Development/Planning Committee meeting at 6:28 p.m.

Clerk's note:

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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