

**Economic Development/Planning**

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

**6:03 PM**

**9/21/2021**

Robert A. Purtell, Committee Chairman, Legislator, District 9 presided over the meeting commencing at 6:18 pm.

Committee members present:

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

Committee members absent:

Martin P. Kelly, Legislator, District 1

Other members present:

Robert Headwell, Jr. Legislator, District 4  
John M. Duchessi, Legislator, District 6  
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

Joseph M. Isabel, Legislator, District 8

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:03 p.m. on Tuesday, September 21, 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 1-786-535-3211, Access Code 675-988-693. 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 AUTHORIZING COUNTY EXECUTIVE TO SIGN GRANT AWARD TO UPDATE COUNTY ALL-HAZARD MITIGATION GRANT PROGRAM (ECONOMIC DEVELOPMENT/PLANNING)
3. RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY MICROENTERPRISE PROGRAM – HOME AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/PLANNING)
4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT/PLANNING)
5. RESOLUTION SCHEDULING PUBLIC HEARING - REVIEW OF AGRICULTURAL DISTRICT NO. 1 (ECONOMIC DEVELOPMENT/PLANNING)
6. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN GRANT AWARD TO UPDATE COUNTY ALL-HAZARD**

**MITIGATION GRANT PROGRAM (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 #3: **RESOLUTION ACCEPTING GRANT APPLICATION FOR MONTGOMERY COUNTY MICROENTERPRISE PROGRAM – HOME AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Pepe and Sweet 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 AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-EXIT 29 REDEVELOPMENT PROJECT (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 #5: **RESOLUTION SCHEDULING PUBLIC HEARING - REVIEW OF AGRICULTURAL DISTRICT NO. 1 (ECONOMIC DEVELOPMENT/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: OTHER There was no other discussion.

**MOTION TO ADJOURN** by Legislator Sweet, 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 6:29 p.m.

Clerk's note:

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-786-535-3211, Access Code 675-988-693. 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)

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