

Economic Development/Planning

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

6:00 PM

5/17/2022

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
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
District #8 - vacant

Virtually present:

Roy S. Dimond, Legislator, District 3
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

John M. Duchessi, Legislator, District 6

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:00 p.m. on Tuesday, May 17, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Pursuant to law, members of the Legislature and public are authorized to participate via conference call. Members of the public may participate by calling 1-224-501-3412, Access Code 461-840-301. 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 AUTHORIZING THE MONTGOMERY COUNTY EXECUTIVE TO SIGN COOPERATIVE AGREEMENT– NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION – CANALWAY TRAIL MAINTENANCE (ECONOMIC DEVELOPMENT/PLANNING)

3. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY EXECUTIVE TO SIGN COOPERATIVE AGREEMENT– NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION – CANALWAY TRAIL MAINTENANCE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #3: OTHER

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Sweet 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:

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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