

Economic Development/Planning

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

6:02 PM

6/21/2022

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
Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:02 p.m. on Tuesday, June 21, 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 1-669-224-3412, Access Code 943-317-589. 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 ENTER INTO AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY (COUNTY LEGISLATURE)

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

4. RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-CANAJOHARIE CREEK INTERPRETIVE GREENWAY (ECONOMIC DEVELOPMENT AND PLANNING)

5. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED GRANT AWARD TO UPDATE COUNTY ALL-HAZARD MITIGATION GRANT PROGRAM AND AMEND THE 2022 OPERATING BUDGET (ECONOMIC DEVELOPMENT/PLANNING)

6. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-SHARED SERVICES FACILITY (ECONOMIC DEVELOPMENT AND PLANNING)

7. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY EXECUTIVE TO ENTER INTO AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY (COUNTY**

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

Item #3: **RESOLUTION SUPPORTING THE MONTGOMERY COUNTY CONSOLIDATED FUNDING APPLICATION-CHUCTANUNDA CREEK TRAIL EXTENSION PLAN (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Duchessi made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

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

Item #5: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED GRANT AWARD TO UPDATE COUNTY ALL-HAZARD MITIGATION GRANT PROGRAM AND AMEND THE 2022 OPERATING BUDGET (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #6: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-SHARED SERVICES FACILITY (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #7: 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 6:27 p.m.

Clerk's note:

Pursuant to law, members of the Legislature and public are authorized to participate via conference call. Members of the public may participate by calling 1-669-224-3412, Access Code 943-317-589. Minutes of the meeting will be transcribed 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>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature