

Economic Development/Planning

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

6:00 PM

11/15/2022

In the absence of Robert A. Purtell, Committee Chairman, Legislator, District 9, Michael J. Pepe, Chairman of the Legislature, Legislator, District 7, presided over the meeting commencing at 6:00 pm.

Committee members present:

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

Absent:

Robert A. Purtell, Committee Chair, Legislator, District 9
Martin P. Kelly, Legislator, District 1
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, November 15, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may participate by calling 1-408-650-3123, Access Code 915-418-549. 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 APPOINTING MEMBERS - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
AGRICULTURE (ECONOMIC DEVELOPMENT/PLANNING)

3. **ADD ON - ECON/DEV** RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT/PLANNING)

4. **ADD ON - ECON/DEV** RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH RITTER AND PARATORE CONTRACTING, INC. FOR DEMOLITION SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)

5. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION APPOINTING MEMBERS - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGRICULTURE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #3: **ADD ON - ECON/DEV** RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT/PLANNING) Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #4: **ADD ON - ECON/DEV** RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH RITTER AND PARATORE CONTRACTING, INC. FOR DEMOLITION SERVICES-EXIT 29 REDEVELOPMENT

PROJECT (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 #5: **OTHER**

MOTION TO ADJOURN by Legislator Pepe, seconded by Legislator Wilsonrespectively to adjourn the meeting.

Robert A. Purtell, Committee Chairman, Legislator, District 9, Michael J. Pepe, Chairman of the Legislature, Legislator, District 7 adjourned the Economic Development/Planning Committee meeting at 6:05 p.m.

Clerk's note:

This meeting is in person, however, members of the public may participate by calling 1-408-650-3123, Access Code 915-418-549. 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>

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Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature