

Economic Development/Planning

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

6:01 PM

12/19/2023

AGENDA:

Chair Brian Sweet has called a meeting of the Economic Development/Planning Committee for 6:01 PM on Tuesday, December 19, 2023 in the Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY.

Minutes of the meeting will be 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 COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT FOR PROFESSIONAL SERVICES-COMMUNITY WIDE HAZARDOUS SUBSTANCES BROWNFIELD ASSESSMENT GRANT (ECONOMIC DEVELOPMENT AND PLANNING)

3. OTHER

MINUTES:

Brian D Sweet, Chair of Economic Development/Planning, Legislator, District 2, presided over the meeting commencing at 6:22 pm.

Legislators Present:

Martin P Kelly
Brian D Sweet
Robert Headwell, Jr.
Daniel P Wilson
Michael J Pepe
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Herbert T Allen
- VACANT

Item #1: (A. DISCUSSION) There was no other discussion.

Item #2: RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT FOR PROFESSIONAL SERVICES-COMMUNITY WIDE HAZARDOUS SUBSTANCES BROWNFIELD ASSESSMENT GRANT (ECONOMIC DEVELOPMENT AND PLANNING) Legislators Headwell, Jr. and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: OTHER

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Kowalczyk respectively to adjourn the meeting.

Chair Brian D Sweet adjourned the Economic Development/Planning committee meeting at 6:25pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature