

## Economic Development/Planning

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

6:02 PM

1/16/2024

### AGENDA:

Chair Robert Purtell has called a meeting of the Economic Development/Planning Committee for 6:02 PM on Tuesday, January 16, 2024 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](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 AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES-LOCAL SOLID WASTE MANAGEMENT PLAN UPDATE (ECONOMIC DEVELOPMENT AND PLANNING)**

3. **RESOLUTION CONSENTING TO AND AUTHORIZING THE MODIFICATION AND AMENDMENT OF THE PAYMENT TERMS AND CONDITIONS OF A CERTAIN PAYMENT IN LIEU OF TAX AGREEMENT BY AND BETWEEN MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND MOHAWK SOLAR LLC IN CONNECTION WITH THE MOHAWK SOLAR LLC PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)**

4. OTHER

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### MINUTES:

Robert A Purtell, Chair of Economic Development/Planning, Legislator, District 9, presided over the meeting commencing at 6:48 pm.

#### Legislators Present:

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

#### Legislators Absent:

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

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES-LOCAL SOLID WASTE MANAGEMENT PLAN UPDATE (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION CONSENTING TO AND AUTHORIZING THE MODIFICATION AND AMENDMENT OF THE PAYMENT TERMS AND CONDITIONS OF A CERTAIN PAYMENT IN LIEU OF TAX AGREEMENT BY AND BETWEEN MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND MOHAWK SOLAR LLC IN CONNECTION WITH THE MOHAWK SOLAR LLC PROJECT (ECONOMIC DEVELOPMENT AND PLANNING)**

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

Item #4: OTHER

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

Chair Robert A Purtell adjourned the Economic Development/Planning committee meeting at 6:51.

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature