

Economic Development/Planning

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

6:03 PM

2/20/2024

AGENDA:

Chair Robert Purtell has called a meeting of the Economic Development/Planning Committee for 6:03 PM on Tuesday, February 20, 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

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 AMENDING THE 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT/TOURISM)

3. RESOLUTION APPOINTING MEMBERS TO COUNTY PLANNING BOARD (ECONOMIC DEVELOPMENT AND PLANNING)

4. RESOLUTION APPOINTING MEMBERS - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGRICULTURE (ECONOMIC DEVELOPMENT/PLANNING)

5. RESOLUTION AMENDING 2024 OPERATING BUDGET - GRANT FUNDING FOR COMMUNITY WIDE HAZARDOUS SUBSTANCES ASSESSMENT GRANT PROJECT – U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) - (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)

6. RESOLUTION AMENDING THE 2024 OPERATING BUDGET -FARMLAND PROTECTION (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)

7. RESOLUTION AMENDING 2024 OPERATING BUDGET – STATEWIDE MASS TRANSPORTATION OPERATING ASSISTANCE (ECONOMIC DEVELOPMENT, PLANNING AND TOURISM)

8. RESOLUTION ACCEPTING LOCAL GOVERNMENT EFFICIENCY GRANT COUNTYWIDE LAW ENFORCEMENT INFORMATION TECHNOLOGY PROJECT AND AMENDING 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)

9. RESOLUTION AMENDING 2024 OPERATING BUDGET - AUTHORIZING USE OF AMERICAN RESCUE PLAN FUNDS FOR MULTIPLE PROJECTS APPROVED IN THE 2022 BUDGET YEAR (COUNTY LEGISLATURE)

10. RESOLUTION AMENDING 2024 OPERATING BUDGET - GRANT FUNDING FOR MICROENTERPRISE PROJECT – HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)

11. RESOLUTION ACCEPTING NELLISTON-FORT PLAIN BROWNFIELD OPPORTUNITY AREA PLAN GRANT AND AMENDING 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT, PLANNING AND TOURISM)

12. RESOLUTION ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION-THE WALTER ELWOOD NATURE TRAIL AND AMENDING 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)

13. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT - FLOOD INSURANCE COVERAGE (COUNTY EXECUTIVE)

14. OTHER

MINUTES:

Robert A Purtell, Chair of Economic Development/Planning, Legislator, District 9, presided over the meeting commencing at 6:09 pm. pm.

Legislators Present:

Martin P Kelly
Brian D Sweet

Herbert T Allen
Daniel P Wilson
Chad J Majewski
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Robert Headwell, Jr.
Michael J Pepe

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

Item #2: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT/TOURISM)** Legislators Kelly and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION APPOINTING MEMBERS TO COUNTY PLANNING BOARD (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION APPOINTING MEMBERS - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGRICULTURE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Kowalczyk and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING 2024 OPERATING BUDGET - GRANT FUNDING FOR COMMUNITY WIDE HAZARDOUS SUBSTANCES ASSESSMENT GRANT PROJECT – U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) - (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)** Legislators Wilson and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET -FARMLAND PROTECTION (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING 2024 OPERATING BUDGET – STATEWIDE MASS TRANSPORTATION OPERATING ASSISTANCE (ECONOMIC DEVELOPMENT, PLANNING AND TOURISM)** Legislators Kelly and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION ACCEPTING LOCAL GOVERNMENT EFFICIENCY GRANT COUNTYWIDE LAW ENFORCEMENT INFORMATION TECHNOLOGY PROJECT AND AMENDING 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)**Resolution was withdrawn.

Item #9: **RESOLUTION AMENDING 2024 OPERATING BUDGET - AUTHORIZING USE OF AMERICAN RESCUE PLAN FUNDS FOR MULTIPLE PROJECTS APPROVED IN THE 2022 BUDGET YEAR (COUNTY LEGISLATURE)** Legislators Majewski and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #10: **RESOLUTION AMENDING 2024 OPERATING BUDGET - GRANT FUNDING FOR MICROENTERPRISE PROJECT – HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)** Legislators Kelly and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #11: **RESOLUTION ACCEPTING NELLISTON-FORT PLAIN BROWNFIELD OPPORTUNITY AREA PLAN GRANT AND AMENDING 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT, PLANNING AND TOURISM)** Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #12: **RESOLUTION ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION- THE WALTER ELWOOD NATURE TRAIL AND AMENDING 2024 OPERATING BUDGET (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)** Legislators Kowalczyk and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #13: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT - FLOOD INSURANCE COVERAGE (COUNTY EXECUTIVE)** Legislators Wilson and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #14: OTHER

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

Chair Robert A Purtell adjourned the Economic Development/Planning committee meeting at 6:21 pm.

Respectfully submitted,

Patricia Beck

