

Economic Development/Planning

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

6:01 PM

3/19/2024

AGENDA:

Chair Robert Purtell has called a meeting of the Economic Development/Planning Committee for 6:01 PM on Tuesday, March 19, 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 ACCEPTING GRANT FOR ROUND 6 OF THE MUNICIPAL ZERO-EMISSION VEHICLE (ZEV) INFRASTRUCTURE GRANT PROGRAM. AMENDING 2024 OPERATING BUDGET – NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)

3. RESOLUTION SCHEDULING PUBLIC HEARING - MONTGOMERY COUNTY ALL-HAZARD MITIGATION PLAN 5-YEAR UPDATE (ECONOMIC DEVELOPMENT/PLANNING)

4. RESOLUTION SCHEDULING 30 DAY PUBLIC REVIEW PERIOD - MONTGOMERY COUNTY ALL-HAZARD MITIGATION PLAN 5-YEAR UPDATE (ECONOMIC DEVELOPMENT/PLANNING)

5. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES AND AMENDING 2024 OPERATING BUDGET-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT/PLANNING & TOURISM)

6. OTHER

MINUTES:

Robert A Purtell, Chair of Economic Development/Planning, Legislator, District 9, presided over the meeting commencing at 6:04 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 ACCEPTING GRANT FOR ROUND 6 OF THE MUNICIPAL ZERO-EMISSION VEHICLE (ZEV) INFRASTRUCTURE GRANT PROGRAM. AMENDING 2024 OPERATING BUDGET – NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) (ECONOMIC DEVELOPMENT, PLANNING & TOURISM)** Legislators Wilson and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION SCHEDULING PUBLIC HEARING - MONTGOMERY COUNTY ALL-HAZARD MITIGATION PLAN 5-YEAR UPDATE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION SCHEDULING 30 DAY PUBLIC REVIEW PERIOD - MONTGOMERY COUNTY ALL-HAZARD MITIGATION PLAN 5-YEAR UPDATE (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Majewski and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES AND AMENDING 2024 OPERATING BUDGET-EXIT 29 REDEVELOPMENT PROJECT (ECONOMIC DEVELOPMENT/PLANNING & TOURISM)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: OTHER

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

Chair Robert A Purtell adjourned the Economic Development/Planning committee meeting at 6:07 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature