

Economic Development/Planning

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

6:00 PM

9/17/2024

AGENDA:

Chair Brian Sweet has called a meeting of the Economic Development/Planning Committee for 6:00 PM on Tuesday, September 17, 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 NELLISTON-FORT PLAIN BROWNFIELD OPPORTUNITY AREA PLAN AMENDING 2024 OPERATING BUDGET – NEW YORK STATE DEPARTMENT OF STATE (DOS) (ECONOMIC DEVELOPMENT & PLANNING)

3. RESOLUTION SCHEDULING PUBLIC HEARING - MONTGOMERY COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN (ECONOMIC DEVELOPMENT/PLANNING)

4. RESOLUTION SCHEDULING PUBLIC HEARING – MONTGOMERY COUNTY MICROENTERPRISE PROGRAM – OFFICE OF HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & PLANNING)

5. OTHER

MINUTES:

Brian D Sweet, Chair of Economic Development/Planning, Legislator, District 2, presided over the meeting commencing at 6:00 pm.

Legislators Present:

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

Legislators Absent:

Michael J Pepe
- VACANT

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

Item #2: **RESOLUTION ACCEPTING GRANT FOR NELLISTON-FORT PLAIN BROWNFIELD OPPORTUNITY AREA PLAN AMENDING 2024 OPERATING BUDGET – NEW YORK STATE DEPARTMENT OF STATE (DOS) (ECONOMIC DEVELOPMENT & PLANNING)**

Legislators Kowalczyk and Wilson 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 LOCAL SOLID WASTE MANAGEMENT PLAN (ECONOMIC DEVELOPMENT/PLANNING)** Legislators Headwell, Jr. and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4:

RESOLUTION SCHEDULING PUBLIC HEARING – MONTGOMERY COUNTY MICROENTERPRISE PROGRAM – OFFICE OF HOMES AND COMMUNITY RENEWAL (ECONOMIC DEVELOPMENT & PLANNING) The resolution was withdrawn.

Item #5: OTHER

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

Chair Brian D Sweet adjourned the Economic Development/Planning committee meeting at 6:01pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature