

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE MEETING
HELD IN ROOM 318 OF THE
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairwoman Addonizio, Legislators Gouldman & Sullivan

Tuesday

5:30 P.M.

July 11, 2017

The meeting was called to order at 5:33 P.M. by Chairwoman Addonizio who requested that Legislator Gouldman lead the Pledge of Allegiance. Upon roll call, Legislator Gouldman and Chairwoman Addonizio were present. Legislator Sullivan was absent. Chairwoman Addonizio stated Legislator Albano would sit on the committee in Legislator Sullivan absence.

Item #3 - Approval/Designation/Putnam County Visitor's Bureau Inc./Tourist Promotion Agency

Legislator Albano made a motion to approve Designation/Putnam County Visitor's Bureau Inc./Tourist Promotion Agency; Seconded by Legislator Gouldman. All in favor.

Item #4 - Approval/Putnam County Tourist Promotion Agency "I Love New York" Matching Funds Program

Chairwoman Addonizio stated this approval is done annually in July.

Legislator Albano made a motion to approve Putnam County Tourist Promotion Agency "I Love New York" Matching Funds Program; Seconded by Legislator Gouldman. All in favor.

Item #5 - FYI/Unemployment Report - Duly Noted

Item #6 - Other Business

Chairwoman Addonizio made a motion to waive the rules and accept the additional; Seconded by Legislator Albano. All in favor.

- a. FYI/Foreclosure Report - Duly Noted**
- b. Discussion/Westchester Power**

Legislator Scuccimarra stated she hoped there would be a presentation on the clean energy options that were discussed at the June meeting.

Chairwoman Addonizio stated this would happen at the August meeting.

Legislator Albano stated he recently installed solar panels. He stated he is looking forward to monitoring the energy they produce.

Item #7 - Adjournment

There being no further business at 5:39 P.M., Chairwoman Addonizio made a motion to adjourn;
Seconded by Legislator Gouldman. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.