

**SPECIAL SESSION  
Herkimer County Legislature  
Second Quarter – Second Day  
Friday, April 12, 2019  
9:15 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski, Sr. at 9:15 a.m.

Chairman Peplinski called on John Piseck, Executive Director of the IDA, to lead the Legislature in the Pledge of Allegiance.

Chairman Peplinski requested everyone to remain standing for a moment of silence in recognition and honor of all the current and past veterans of Herkimer County.

The Clerk called the roll, the following answered:

Present: Malta, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Shaw, Weakley (14).

Absent: Gaworecki, Ackerman, Russell (3).

Quorum present.

The Clerk read the Notice of the Special Session.

Chairman Peplinski stated that the communications received by the Legislature and the committees to which they were referred are as listed on the agenda and asked if any member of the Legislature requested the communication be read. There were no requests.

No. 156 – A communication was received from Chairman of the Legislature requesting Special Session. Placed on file.

No. 157 – A communication was received from the Executive Director, IDA requesting the Chairman to sign documents in connection with Turbo Machined Products, LLC., Project. Referred to the Committee on County Planning & Development.

On motion of Mr. Brezinski, seconded by Mr. Malta, Resolution No. 119 sponsored by the Committee on County Planning & Development was handed up, discussion was held; was voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Gaworecki, Ackerman, Russell (3).

On motion of Mr. Manno, seconded by Mr. Stephens, this Special Session of the Herkimer County Legislature was adjourned at 9:19 a.m.



## HERKIMER COUNTY LEGISLATURE

No. 119

### **RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

**Sponsored by: Committee on County Planning & Development**

WHEREAS, it is necessary that a public hearing be held to hear public comment in regard to an application for an economic development assistance grant on behalf of the Turbo Machined Products LLC in the amount of \$225,000; now, therefore be it

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on the 24<sup>th</sup> day of April, 2019, at 6:25 p.m. in the Legislature Chambers of the County Office Building in the Village of Herkimer, New York, for the purpose of hearing public comment upon the aforesaid application; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Executive Director of the Herkimer County Industrial Development Agency.

Dated: April 12, 2019.