

**Herkimer County Legislature
County Planning & Development and Ways & Means
Committee Meeting
Friday, August 29, 2019
Legislature Chambers
8:50 a.m.**

Persons Attending:

William Weakley (Co. Planning committee member)
Vincent J. Bono (committee member, both)
Gregory Malta (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
William Keeler, Sr. (Co. Planning committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec to Co. Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
John Piseck, Executive Director, IDA
Karen Piseck, Director of Employment & Training

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator Peter Campione

Absent:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
Patrick Russell (Chairman of Ways & Means)
Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 8:53 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Authorize execution of Local Workforce Development Board Infrastructure funding Memorandum of Understanding
2. Other

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

3. Authorizing submission of a grant application to the New York State Office of Community Renewal
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Keeler, seconded by Mr. Bono, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEAN:

Item #3 – On motion of Mr. Keeler, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Peplinski, seconded by Mr. Shaw for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A

At 8:54 a.m., on motion of Mr. Peplinski, seconded by Mr. Bono, for the County Planning & Development Committee and on motion of Mr. Shaw, seconded by Mr. Smith for the Ways & Means Committee, the meeting was adjourned.