

SPECIAL SESSION
Herkimer County Legislature
Third Quarter – Third Day
Thursday, August 29, 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 Lorraine Lewandrowski, Assistant County Attorney, 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, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Shaw, Weakley (13).

Absent: Gaworecki, Johnson, Ackerman, Russell (4).

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. 347 – A communication was received from Chairman of the Legislature requesting Special Session. Placed on file.

No. 348 – A communication was received from the Executive Director, IDA requesting the Chairman to sign documents in connection with Adirondack Food & Fuel, Inc., Project. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

On motion of Mr. Bono, seconded by Mr. Smith, Resolution No. 228 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means was handed up, discussion was held; was voted on and adopted by voice vote:

For: Ayes (13). Against: None. Absent: Gaworecki, Johnson, Ackerman, Russell (4).

On motion of Mr. Manno, seconded by Mr. Stephens, this Special Session of the Herkimer County Legislature was adjourned at 9:18 a.m.



HERKIMER COUNTY LEGISLATURE

No. 228

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE ADIRONDACK FOOD & FUEL, INC. PROJECT

**Sponsored by: Committee on County Planning & Development
Committee on Ways and Means**

WHEREAS, the Herkimer County Industrial Development Agency (the “IDA”) has requested that the County apply for economic development assistance to the New York State Office of Community Renewal (OCR); and

WHEREAS, the project is for Adirondack Food & Fuel, Inc. for up to \$400,000, consisting of \$384,000 for equipment and wages, \$8,000 for administration, and \$8,000 for program delivery; and

WHEREAS, the County held a public hearing on August 29, 2019 on the proposed application and project; now, therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount of up to \$400,000 to the OCR for the above described project; and, be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the IDA for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; 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: August 29, 2019.