

**Herkimer County Legislature
County Planning & Development Committee Meeting
Wednesday, October 2, 2019
Follows Legislature Meeting
Legislature Chambers**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
William Weakley (committee member)
Vincent J. Bono (committee member)
Gregory Malta (committee member)
Peter F. Manno (committee member)
William Keeler, Sr. (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Lorraine Lewandrowski, Assistant County Attorney

Non-Committee Members Signed In

Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator Raymond Smith
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

The meeting was called to order at 2:26 9 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Creation of LDC - Hire firm of Hodgson Russ, LLP to form the Corporation
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A

On motion of Mr. Manno, seconded by Mr. Malta, the County Planning & Development Committee meeting was adjourned at 2:52 p.m.