

**SPECIAL SESSION
Herkimer County Legislature
Third Session – Second Day
Thursday, August 8, 2013
9:15 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 9:18 a.m.

Legislator John Brezinski, District 8, led the Legislature in the Pledge of Allegiance.

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

Legislator Manno stated that the family of Dominick Licari would like to express thanks to the residents of the county for the respect and attention during the recent return of Veteran Licari's remains to his family. The family is very appreciative.

The Clerk called the roll, the following answered:

Present: Hartman, Rose, Schrader, Maneen, Johnson, Hendrix, Hyde, Brezinski, Manno, Smith, Bono, Peplinski, Korce, Russell, Shaw, Weakley (16).

Absent: Ackerman (1).

Quorum present.

The Clerk read the Notice of the Special Session.

On motion of Mr. Hyde, seconded by Mr. Peplinski, Resolution No. 176 of the Committee on County Properties authorizing grant application for restoration and rehabilitation of the exterior facade of the Historic 1834 Jail was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (16)

Against: None.

Absent: Ackerman (1).

No. 176

**RESOLUTION OF THE COMMITTEE ON COUNTY PROPERTIES
AUTHORIZING GRANT APPLICATION FOR RESTORATION AND
REHABILITATION OF THE EXTERIOR FACADE OF THE HISTORIC 1834
JAIL**

WHEREAS, by Resolution No. 284 of 2012, dated November 14, 2012, this Legislature extended a lease agreement with The Friends of Historic Herkimer County for the 1834 Jail premises for the period from December 1, 2012 through November 30, 2015; and

WHEREAS, The Friends of Historic Herkimer County have applied for a \$163,000 grant from the New York State Office of Parks & Recreation and Historic Preservation for the purpose of restoration and the rehabilitation of the exterior facade of the Historic 1834 Jail, and a condition of the receipt of such funds would be the execution of a preservation covenant by the County of Herkimer which would, for a period of twenty years, require that the public have access to the premises under specified conditions, and that the property be kept and maintained in accordance with State and Federal standards and would also restrict alterations, restoration and reconstruction for that period of time; and

WHEREAS, all contracts for repair and improvement of the premises are subject to the approval of the County of Herkimer and are also subject to the requirements of the New York State General Municipal Law in connection with competitive bidding; now, therefore be it

RESOLVED, that the Herkimer County Legislature authorizes the above described application for grant funding and further authorizes the Chairman of this Legislature to issue a letter so indicating, and that the Chairman of the Legislature shall sign the above described preservation covenant in the event that the grant is awarded; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and Friends of the Historic Herkimer County.

Dated: August 8, 2013.

DENNIS KORCE
BRUCE WEAKLEY
ROBERT N. HYDE
KURT J. ACKERMAN
RAYMOND JOHNSON_
ROBERT J. SCHRADER
Committee on County Properties

On motion of Mr. Johnson, seconded by Mr. Brezinski, Report and Resolution No. 177 of the Committee on County Planning and Development in support of an application for Economic Development Assistance to the Office of Homeland Security was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (15)

Against: Hartman (1).

Absent: Ackerman (1).

No. 177

**REPORT AND RESOLUTION OF THE COMMITTEE ON COUNTY
PLANNING AND DEVELOPMENT IN SUPPORT OF AN APPLICATION FOR
ECONOMIC DEVELOPMENT ASSISTANCE TO THE OFFICE OF
COMMUNITY RENEWAL**

WHEREAS, by letter dated July 29, 2013 from Mark D. Feane, Executive Director of the Herkimer County Industrial Development Agency, this Legislature is advised of a request for authorization for the Chairman of the Legislature to sign and certify the necessary documents in support of the county proposal to submit an application for Economic Development Assistance to the Office of Community Renewal through the Consolidated Funding Application process; and

WHEREAS, this project is an application to the New York State Office of Home and Community Renewal on behalf of Full Circle Packing Co. for a total of \$750,000.00; and

WHEREAS, this grant request will consist of \$734,000.00 to be used for a grant to Full Circle Packing Co. for the purchase of machinery and equipment, \$8,000.00 to be used for administration, and \$8,000 for program delivery; and

WHEREAS, this project is part of a \$18,024,838.00 project which will allow the company to create 65 new FTE jobs at the Frankfort 5S South Business Park; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to sign and certify the necessary documents in support of the county proposal to submit an application for economic development assistance to the Office of Community Renewal for a grant in the amount of \$750,000.00 for Full Circle Packing Co.; 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 8, 2013.

BERNARD PEPLINSKI, SR.
RAYMOND SMITH
PATRICK E. RUSSELL
FREDERICK J. SHAW
KURT J. ACKERMAN
RAYMOND JOHNSON

**Committee on County Planning and
Development**

On motion of Mr. Manno, seconded by Mr. Hyde, this Special Session of the Herkimer County Legislature was adjourned at 9:35 a.m.