

**Herkimer County Legislature  
County Planning & Development  
Wednesday, December 23, 2020  
Via Zoom  
9:30 a.m.**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning)  
William Weakley (Co. Planning committee member)  
Gregory Malta, Sr. (Co. Planning committee member)  
Bob Hollum (Co. Planning committee member)  
Patrick E. Russell (Co. Planning committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer

**(Non-Committee Members Signed In)**

Legislator Robert J. Schrader  
Legislator Raymond Johnson  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Raymond Smith  
Legislator Ray Donley  
Legislator Frederick J. Shaw, Jr.

**Absent:**

Peter J. Campione (Co. Planning committee member)

Mr. Ackerman called the meeting to order at 9:31 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve appointment to Planning Board
2. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

Mr. Ackerman: "The only thing we have on the agenda is to appoint to the Planning Board. Who did we bring forward?"

Jim Wallace: "The new one is John Piseck and the reappointment is Bob Drummond."

Mr. Bono: "And we are still looking for one Kurt, correct Jim? We are still looking for another one?"

Jim Wallace: "Yes we are but we thought we would go ahead with these two."

Mr. Ackerman: "Okay. And one question, correct me if I am wrong because Jimmy clarified this last meeting that it's the Chairman's appointment, why does it come through this committee?"

Jim Wallace: “It has to be approved by the Legislature. It’s kind of like the Senate, if the President appoints me Attorney General I have to be approved by the Senate.”

Mr. Ackerman: “Okay. Can I have a motion?”

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

Mr. Ackerman: “Anything under other? Does anyone have anything to bring up in Planning and Development?”

Item #2 – N/A.

On motion of Mr. Weakley, seconded by Mr. Malta the County Planning & Development committee adjourned at 9:34 a.m.