

**SPECIAL SESSION
Herkimer County Legislature
First Quarter –Fifth Day
Friday, March 5, 2021
9:25 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 9:25 a.m.

Chairman Bono called on Legislator Raymond Smith, to lead 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.

The Clerk called the roll, the following answered:

Present: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Donley, Campione, Russell, Shaw, Weakley (15).

Absent: Stephens, Ackerman, (2).

Quorum present.

The Clerk read the Notice of the Special Session.

Chairman Bono stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda and asked if any member of the Legislature requested mention of any particular communication. There were no requests.

No. 59 – A communication was received from the Chairman of the Legislature requesting Special Session. Filed.

No. 60 – A communication was received from the Executive Director of the IDA requesting authorization for Chairman to sign documents and schedule public hearing for CDBG Application. Referred to the Committee on County Planning & Development.

On motion of Mr. Campione, seconded by Mr. Weakley, Resolution No. 51 sponsored by the Committee on County Planning & Development setting a public hearing in connection with an application for economic development assistance to the Office of Community Renewal was handed up; was voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Ackerman, (2).

On motion of Mr. Malta, seconded by Mr. Shaw, this Special Session of the Herkimer County Legislature was adjourned at 9:29 a.m.



HERKIMER COUNTY LEGISLATURE

No. 51

RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION FOR ECONOMIC DEVELOPMENT ASSISTANCE TO THE OFFICE OF COMMUNITY RENEWAL

Sponsored by: Committee on County Planning & Development

WHEREAS, by letter dated March 3, 2021, from John J. Piseck, Executive Director of the Herkimer County Industrial Development Agency, this Legislature is advised of the proposed submission of a Community Development Block Grant Economic Development program application in the maximum amount of \$525,000 for the benefit of Hale Manufacturing Company; and

WHEREAS, these CDBG grant funds will be utilized to provide assistance to Hale Manufacturing Company to relocate the business, retain jobs, and potentially add new employees; and

WHEREAS, it is necessary that a public hearing be held to hear public comment in regards to this application; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is authorized to execute all documents and certifications required as part of the submission of the application; and, be it further

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on the 17th day of March, 2021 at 6:45 p.m., via teleconference, Phone Number: 1-978-990-5000, Access Code: 548560, with written comments submitted to 109 Mary Street, Suite 1310, Herkimer, NY 13350 for the purpose of hearing public comment on the aforesaid application for economic development assistance to the Office of Community Renewal; 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: March 5, 2021.