Herkimer County Legislature County Planning & Development Friday, March 26, 2021 Via Zoom 9:30 a.m.

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning)

William Weakley (Co. Planning committee member)

Peter J. Campione (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 Mark Gaworecki

Legislator Robert J. Schrader

Legislator Raymond Johnson

Legislator John P. Stephens

Legislator William E. Keeler, Sr.

Legislator Peter F. Manno

Legislator Raymond Smith

Legislator Ray Donley

Absent:

N/A

Mr. Ackerman called the meeting to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

- 1. Concerning representation on Governmental Policy & Liaison Committee
- 2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Mr. Ackerman: "On the agenda is a request concerning representation on the Governmental Policy and Liaison Committee. The name brought forward is John Piseck. John, are you on."

Mr. Bono: "I don't believe he is Kurt."

Mr. Ackerman: "Okay. Do we have any discussion or concerns that anybody would like to bring up?"

Mr. Bono: "Yes. We brought this forward, I did specifically, the Policy and Liaison committee local group, in that, economic development is involved in a lot of those transportation issues whether it be loops or ramps, access roads and things like that so there were some other economic development people on the Oneida County side at one time and still are, I believe and we thought as a co-committee, both

counties, that economic development people should be on the committee. Oneida County has one and they are going to add one also, their Director of Economic Development. We just thought they would add to the conversation. All of the time there are projects in the loop and highway concerns need to be made or expressed so we are just bringing his name forward. He just will be added to the current membership for the County. Our County has seven members: myself, Jim Wallace, yourself, Chairman of the Highways committee, Dutch, Tim Seymour, the Mayor of Ilion and the Supervisor of Frankfort."

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

Item #2 - N/A

On motion of Mr. Campione, seconded by Mr. Malta the County Planning & Development committee adjourned at 9:32 a.m.