Herkimer County Legislature County Planning & Development Committee Meeting Wednesday, July 11, 2018 1:00 p.m. Legislature Chambers

Persons Attending:

William Weakley (committee member)
Vincent J. Bono (committee member)
Gregory Malta (committee member)
Peter F. Manno (committee member)
William Keeler, Sr. (committee member)
James W. Wallace, Jr., County Administrator
Charlie Crandall, Assistant County Attorney
John J. Piseck, Jr., IDA Director

Non-Committee Members Signed In

Legislator Bob D. Hollum Legislator Raymond Johnson Legislator John P. Stephens Legislator Peter Campione Legislator Frederick J. Shaw, Jr.

Absent:

Kurt J. Ackerman (Committee Chairman) Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 1:00 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

- 1. Approve Lead Based Paint Plan
- 2. Set Public Hearing for submission of Small Cities Application July 25, 2018
- 3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 - On motion of Mr. Bono, seconded by Mr. Keeler, Item #1 was voted on, approved, and moved for resolution. Unanimous. Absent: 2.

Item #2 - On motion of Mr. Malta, seconded by Mr. Bono, Item #2 was voted on, approved, and moved for resolution. Unanimous, Absent: 2.

Item #3 - N/A.

On motion of Mr. Manno, seconded by Mr. Keeler, the County Planning & Development Committee meeting was adjourned at 1:02 p.m.