

SPECIAL SESSION
Herkimer County Legislature
Second Quarter – Sixth Day
Friday, June 23, 2023
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 Sandra Sherwood, District Superintendent for Herkimer-Fulton-Hamilton-Otsego BOCES, 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, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (14).

Absent: Schrader, Hollum, Keeler (3).

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. 249 – A communication was received from the Chairman of the Legislature requesting Special Session. Filed.

No. 250 – A communication was received from the Chief Executive Officer of the IDA requesting public hearing in connection with an application for Community Planning Assistance to the Office of Homes and Community Renewal. Referred to the Committee on County Planning & Development.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Resolution No. 197 sponsored by the Committee on County Planning & Development authorizing setting a public hearing in connection with an application for CDBG funding to the Office of Community Renewal was handed up; voted on and adopted by voice vote:

For: Ayes (14). Against: None.

Absent: Schrader, Hollum, Keeler (3).



HERKIMER COUNTY LEGISLATURE

No. 197

RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION FOR CDBG FUNDING TO THE OFFICE OF COMMUNITY RENEWAL

Sponsored by: Committee on County Planning & Development

WHEREAS, this Legislature seeks to submit an application to the Community Development Block Grant Community Planning program for \$50,000 to support the development of a county-wide housing study; and

WHEREAS, these CDBG grant funds will help the County gather critical data on current housing disparities, issues, availability, cost burdens, needs, and other data to better understand the housing situation in the County and how it affects County residents, especially those with low- to moderate-income; 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 Chair of the 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 12th day of July, 2023 at 1:00 p.m., in the Legislature Chambers of the County Office Building in the Village of Herkimer, New York for the purpose of hearing public comment on the aforesaid application for assistance to the Office of Community Renewal; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Chief Executive Officer of the Herkimer County Industrial Development Agency.

Dated: June 23, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Malta, this Special Session of the Herkimer County Legislature was adjourned at 9:27 a.m.