

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, June 23, 2023
Legislature Chambers
Following Education and Ways & Means**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
Bob Hollum (Co. Planning committee member)
Gregory Malta, Sr. (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
Peter J. Campione (Co. Planning and W&M committee member)
Mark Gaworecki (Co. Planning committee member)
Patrick E. Russell (Chairman, Ways & Means)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr
Legislator William Weakley

Absent:

N/A.

On motion of Mr. Ackerman for the County Planning & Development Committee, the meeting was called to order at 11:27 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Set Public Hearing for Introductory Local Law D – Planning Board
2. Set the Public Hearing for Second (Performance) Public Hearing – CDBG CARES
3. Set Public Hearing for CDBG Micro-Enterprise funding
4. Approve CDBG Planning Housing Study authorizing the submittal of application
5. Other - Declare County as Lead Agency to complete the required SEQR and NEPA reviews regarding CDBG Grant for Herkimer County Planning Housing Study

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

6. Create temporary part-time position in ETA
7. Broadband award
8. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Malta for the County Planning & Development Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Manno for the County Planning & Development Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Gaworecki, seconded by Mr. Hollum for the County Planning & Development Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Campione, seconded by Mr. Hollum for the County Planning & Development Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Bono, seconded by Mr. Campione for the County Planning & Development Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #6 – On motion of Mr. Bono, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Russell for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Malta, seconded by Mr. Manno for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – N/A.

At 11:30 a.m., on motion of Mr. Malta, seconded by Mr. Campione, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.