

**Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Wednesday, May 16, 2018
Following Information Services
Legislature Chambers**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
William Weakley (Co. Planning committee member)
Vincent J. Bono (committee member, both)
Peter F. Manno (Co. Planning committee member)
William Keeler, Sr. (Co. Planning committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
Sheri Ferdula, Budget Officer/Purchasing Agent
John Piseck, Jr., IDA Director

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator Peter Campione

Absent:

Gregory Malta (Co. Planning committee member)
Patrick Russell (Chairman of Ways & Means)
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney

The meeting was called to order at 6:25 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve NYS Office of Children and Family Services – Runaway and Homeless Youth Plan for the Youth Bureau
2. Set Public Hearing in connection with application for Community Development Block Grant funding for IDA
3. Other

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

4. Approving grant for development of the Manheim Industrial Park
5. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Bono, Item #1 was voted on and approved. Unanimous. Absent: 1.

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

Item #3 – N/A.

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #4 - On motion of Mr. Weakley, seconded by Mr. Keeler for County Planning & Development and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #2 was voted on, approved, and moved for resolution. Unanimous. Absent: 2.

Item #3 - N/A.

At 6:34 p.m., on motion of Mr. Weakley, seconded by Mr. Keeler, for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Johnson, for the Committee on Ways & Means, the committees adjourned.