

**Herkimer County Legislature
County Planning & Development Committee Meeting
Thursday, August 31, 2017
Follows Highway Committee
Legislature Chambers**

Persons Attending:

Vincent J. Bono (Chairman of Committee)
Raymond Smith (committee member)
Patrick Russell (committee member)
Kurt Ackerman (committee member)
Raymond Johnson (committee member)
Gregory Malta (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steven Billings, Personnel Officer
Stephen Smith, IDA Director
Brandy Serow, Secretary to the County Administrator
Brittney Cotton, Deputy Clerk of the Legislature

Non-Committee Members Signed In

Legislator Robert J. Schrader
Legislator Peter Campione
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

The meeting was called to order at 10:06 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT

1. Reappoint members to Herkimer County Youth Advisory Board
2. Approving loan through Small Cities Revolving Loan Fund
3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT

Item #1 – On motion of Mr. Johnson, seconded by Mr. Malta, Item#1 was voted on and approved. Unanimous.

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - N/A.

At 10:18 a.m., on motion of Mr. Peplinski, seconded by Mr. Smith, the County Planning & Development Committee adjourned.