# Herkimer County Legislature County Planning & Development Friday, January 12, 2024 Legislature Chambers 9:30 a.m.

## **Persons Attending:**

Ray Donley (committee member)

Patrick E. Russell (committee member)

Robert J. Schrader (committee member)

Mark Gaworecki (committee member)

Bob Hollum, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, County Attorney

Steve Billings, Personnel Officer

# (Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator John Brewer

Legislator Cynthia A. Bennett

Legislator John L. Brezinski

Legislator Michael Bick

Legislator Rodney Swartz

Legislator Vincent J. Bono

Legislator Peter J. Campione

Legislator William Weakley

#### Absent:

Kurt J. Ackerman (Chairman of Co. Planning)

William E. Keeler, Sr. (committee member)

Mr. Donley called the meeting to order at 9:30 a.m.

### **Items discussed:**

### **COUNTY PLANNING & DEVELOPMENT:**

- 1. Authorizing the designation of certifying officer for responsible entity for environmental review purposes as required under programs administered by the United States department of housing and urban development
- 2. Other

#### **Committee Vote Record**

#### **COUNTY PLANNING & DEVELOPMENT:**

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Schrader, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

On motion of Mr. Schrader, seconded by Mr. Gaworecki, the County Planning & Development committee adjourned at 9:30 a.m.