

**Herkimer County Legislature
County Planning & Development Committee Meeting
Wednesday, August 7, 2019
Following Public Hearing (6:00 p.m.)
Legislature Chambers**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
William Weakley (committee member)
Vincent J. Bono (committee member)
Gregory Malta (committee member)
Peter F. Manno (committee member)
William Keeler, Sr. (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Raymond Smith
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

The meeting was called to order at 6:02 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Set Public Hearing for CDBG Grant
2. Appoint member to IDA Board
3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 - On motion of Mr. Weakley, seconded by Mr. Keeler, Item #1 was voted on, approved, and moved for resolution. Unanimous.

Item #2 - On motion of Mr. Bono, seconded by Mr. Weakley, the committee went into Executive Session at 6:02 p.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Weakley, seconded by Mr. Malta the committee voted to appoint Ann Gaworecki to the IDA Board. Item #2 was voted on, approved, and moved for resolution. Unanimous. On motion of Mr. Bono, seconded by Mr. Manno, the committee came out of Executive Session at 6:12 p.m.

Item #3 - N/A.

On motion of Mr. Malta, seconded by Mr. Weakley, the County Planning & Development Committee meeting was adjourned at 6:13 p.m.