

**Herkimer County Legislature
County Planning & Development
Friday, December 4, 2020
Via Zoom
9:30 a.m.**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
William Weakley (Co. Planning committee member)
Peter J. Campione (Co. Planning committee member)
Bob Hollum (Co. Planning committee member)
Patrick E. Russell (Chairman, Ways & Means)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Admin.
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
John Piseck, Exec. Director of IDA

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Raymond Smith
Legislator Ray Donley
Legislator Frederick J. Shaw, Jr.

Absent:

Gregory Malta, Sr. (Co. Planning committee member)

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve reappointment to Planning Board
2. Set date for Public Hearing in connection with an application for CDBG Funding for Tractor Supply
3. Other – Discuss particular individual

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Mr. Ackerman: “First thing on the agenda is to approve the reappoint to the Planning Board for Robert Drummond. I need a motion to approve.”

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

Mr. Bono: “I have a question. There were two vacancies on that committee. Is there anybody interested in, especially the northern part of the County, and maybe Pat, you could check. I was thinking maybe

Robin Hill would be a good choice. Maybe as far as economic development, John Piseck might want to sit in on that board too so I don't know if you want to do that all at once. I don't know about Robin Hill but I do know that John is interested in sitting on that seeing how sometimes some of those projects deal with economic development and businesses."

Mr. Ackerman: "Why don't we have the committee bring back some names if they have anybody interested then we will go forward from there. There is another discussion on some of the board members I want to go through and see if there is any conflict there because there is some stuff that was brought to me so I want to have that discussion in executive session about a member or two. We have to set the date for the Public Hearing which is for the application for the CDBG funding for Tractor Supply. I don't have the attached sheet to see the date on that. What's that date for the Public Hearing?"

Jim Wallace: "Set the Public Hearing at this meeting for the first meeting in January. I think that's the 6th Kurt."

Mr. Ackerman: "Ok. Thank you. I need a motion."

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

Item #3 – N/A.

On motion of Mr. Weakley, seconded by Mr. Bono the County Planning & Development committee adjourned at 9:34 a.m.

Mr. Ackerman called the County Planning & Development Committee back to order at 10:31 a.m.

On motion of Mr. Russell, seconded by Mr. Bono, the County Planning & Development Committee went into Executive Session at 10:31 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Donley the Committee came out of Executive Session at 10:55 a.m.

On motion of Mr. Weakley, seconded by Mr. Campione the County Planning & Development committee adjourned at 10:55 a.m.