

**Herkimer County Legislature
County Planning & Development
Friday, January 15, 2021
Via Zoom
Following Presentation**

Persons Attending:

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

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Raymond Smith
Legislator Ray Donley
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

Mr. Ackerman called the meeting to order at 9:42 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Declare County as Lead Agency to approve the required SEQR and NEPA reviews regarding CDBG Grant for HPK Industries, Inc.
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Mr. Ackerman: "We just have one thing on the agenda which is to approve the required SEQR and NEPA reviews regarding CDBG Grant for HPK Industries, Inc. Is John on the phone?"

John Piseck: "Yes I am."

Mr. Ackerman: "Would you like to add anything to that John? With the committee?"

John Piseck: “Yes, thank you. I just want to thank the Legislature, Mr. Wallace and also Lorraine Lewandrowski for looking at this. This is another example of the County helping along with economic development. This will bring in thirty jobs and give the company around \$450,000. The SEQR and the NEPA are required environmental declarations for this project. There is no constructions so both of them should have negative declarations but we truly appreciate all of the time spent, your County Attorney and County Administrators. Thank you very much and does anyone have any questions?”

Mr. Schrader: “John, where is this location?”

John Piseck: “It’s in the West Frankfort Industrial Park, Industrial Drive. It’s near Granny’s Kitchen, I can’t think of the name of the other big distributor over there. Mr. Wallace, who is the other guy over there?”

Many answered Northern Safety.

John Piseck: “So that’s where that is located. They were originally in Oneida County in two smaller builders and then they moved into a larger structure. They have redone it. They make PPE products so it’s very important that we support that company.”

Mr. Schrader: “Thank you.”

Mr. Ackerman: “Thanks a lot John for all of the hard work. Can I have a motion?”

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

Mr. Ackerman: “I do not have anything under other unless someone else in the committee does.”

Item #2 – N/A.

On motion of Mr. Campione, seconded by Mr. Malta the County Planning & Development committee adjourned at 9:44 a.m.