

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, June 25, 2021
Legislature Chambers
Follows Ways & Means**

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)
Gregory Malta, Sr. (Co. Planning committee member)
Bob Hollum (Co. Planning committee member)
Patrick E. Russell (Chairman, Ways & Means)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
John P. Stephens (Ways & Means 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, Executive Director, IDA
Karin Piseck, Director of Employment & Training
(Non-Committee Members Signed In)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno

Absent:

N/A

Mr. Ackerman called the meeting to order at 9:39 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Set Public Hearing for Turbo Machined Products, LLC. Part II
2. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

3. Authorizing submission of a grant application to NY State Office of Community Renewal for Crash's Metal Recovery Inc.
4. Approve office space permit agreement with Staffworks
5. Amending budget in connection with receipt of TANF summer youth funds
6. Approve contract with BOCES for SYEP
7. Economic Development Project
8. Other – To forgive the remaining \$100,000 owed to the County by the IDA

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 - On motion of Mr. Campione, seconded by Mr. Hollum for the County Planning & Development Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #3 - On motion of Mr. Hollum, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Johnson for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - On motion of Mr. Weakley, seconded by Mr. Campione for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Smith for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - On motion of Mr. Malta, seconded by Mr. Shaw for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Smith for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Campione, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Ackerman for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – Discussion only. No vote taken.

Item #8 – On motion of Mr. Ackerman, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Bono for the Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Yes: Ackerman, Weakley, Campione, Malta, Hollum, Russell, Bono, Smith, Shaw, Stephens (10). No: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Weakley the County Planning & Development committee adjourned at 10:25 a.m.

The Ways & Means Committee continued.