

**Herkimer County Legislature
County Planning & Development Committee Meeting
Tuesday, October 29, 2019
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
Robert Malone, County Attorney
Lorraine Lewandrowski, Assistant County Attorney

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator Raymond Johnson
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

The meeting was called to order at 6:00 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve lease agreement with Bassett in Employment & Training
2. LDC approval
3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

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

Item #2 – On motion of Mr. Malta, seconded by Mr. Weakley, the Resolution on the LDC approved at the October 23, 2019 meeting was rescinded and the LDC was reapproved with the following seven people appointed as Directors: Vincent Bono, David Chlus, John Scarano, Raymond Smith, John Stephens, Bob Hollum, and Peter Campione, with no reference to the IDA Board positions. Unanimous.

Item #3 – N/A

On motion of Mr. Keeler, seconded by Mr. Peplinski, the County Planning & Development Committee meeting was adjourned at 6:45 p.m.