

**Herkimer County Legislature
County Planning & Development and Ways & Means
Thursday, September 3, 2020
Via Zoom
Follows Highways and 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, Sec. to Co. Admin.
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
John Piseck, Executive Director, IDA

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Ray Donley

Absent:

N/A

Mr. Ackerman called the meeting to order at 10:00 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Submit grant application to NYS Community Renewal Community Development Block Grant
HPK Industries
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Mr. Ackerman: "Just one thing on the agenda, submit grant application to NYS Community Renewal Community Development Block Grant HPK Industries in the amount of \$450,000. John, do you want to say anything on this?"

John Piseck: "Sure. This is a company called HPK, they are a manufacturer. They also service clean room environments as well. They moved their location from Oneida County to Herkimer County in our

West Frankfort Industrial Park. The total project is \$1,125,000, \$675,000 is their own money. They are bringing over 26 jobs and they are adding 30 new full time jobs.”

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

Item #2 – N/A.

On motion of Mr. Campione, seconded by Mr. Keeler the County Planning & Development committee adjourned at 10:02 a.m.

The Ways & Means Committee continued.