

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, October 16, 2020
DSS Conference Room #242
Follows Ways & Means 1**

Persons Attending:

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 Ray Donley

Absent:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)

Mr. Weakley called the meeting to order at 10:05 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Approve PILOT Tax Increment Financing Amendment for Frankfort 5S South Business Park
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 - On motion of Mr. Campione, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Johnson, seconded by Mr. Shaw 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. Malta the County Planning & Development committee adjourned at 10:06 a.m.

The Ways & Means Committee continued.