

**Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Wednesday, October 24, 2018
Following Public Safety/Emergency Management and Ways & Means
Legislature Chambers**

Persons Attending:

William Weakley (Co. Planning committee member)
Vincent J. Bono (committee member, both)
Gregory Malta (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
William Keeler, Sr. (Co. Planning committee member)
Patrick Russell (Chairman of Ways & Means)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
John Piseck, Executive Director, IDA

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator Peter Campione

Absent:

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

The meeting was called to order at 6:19 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

1. CDBG Program Income to Manheim Park Project
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

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

Item #2 - N/A.

At 6:22 p.m., on motion of Mr. Peplinski, seconded by Mr. Keeler for the County Planning & Development Committee, and at 6:23 p.m., on motion of Mr. Peplinski, seconded by Mr. Johnson for the Ways & Means Committee, the committees adjourned.