

**Herkimer County Legislature
County Planning & Development Committee Meeting
Wednesday, March 14, 2018
Following Administration/Veterans' Affairs
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
Steve Billings, Personnel Officer
Sheri Ferdula, Budget Officer/Purchasing Agent
John J. Piseck, Jr., IDA Director

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Raymond Smith
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

The meeting was called to order at 6:45 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Reappoint Les Stephens to Herkimer Oneida Co. Planning Board and naming him Chairman
2. Approve Small Cities Grant Application for IDA
3. IDA Board member vacancy discussion
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 - On motion of Mr. Bono, seconded by Mr. Weakley, Item #1 was voted on, approved, and moved for resolution. Unanimous.

Item #2 - On motion of Mr. Bono, seconded by Mr. Malta, Item #2 was voted on, approved, and moved for resolution. Unanimous.

Item #3 – Discussion only.

Item #4 - N/A.

On motion of Mr. Weakley, seconded by Mr. Keeler, the County Planning & Development Committee meeting was adjourned at 6:49 p.m.