

REPORT AND RESOLUTION OF THE COMMITTEE ON COUNTY PLANNING AND DEVELOPMENT CONCERNING REPRESENTATION ON GOVERNMENTAL POLICY AND LIAISON COMMITTEE

WHEREAS, the Governmental Policy and Liaison Committee provides a regional perspective to the development process in Herkimer and Oneida Counties; and

WHEREAS, the State Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and Federal guidelines encourage representation by elected officials as well as transportation agencies including highway and transit; and

WHEREAS, key county level officials and principal transportation agencies play a significant role in developing regional strategies; and

WHEREAS, by the letter dated May 3, 2006, from John R. Kent, Jr., Commissioner of the Herkimer-Oneida Counties Comprehensive Planning Program, this Legislature is advised that the Governmental Policy and Liaison Committee, at its March 16, 2006 meeting, passed a resolution recommending that seven voting members be deleted from the Governmental Policy and Liaison Committee voting membership, and two agencies be added to the non-voting membership of the Governmental Policy and Liaison Committee; now, therefore, be it

RESOLVED, that the Herkimer County Legislature Resolution No. 93 for the year 1973, as amended by Resolution No. 285 for the year 1978, Resolution No. 184 for the year 1992, and Resolution No. 23 for the year 2006, be further amended to revise the voting and non-voting membership of the Governmental Policy and Liaison Committee as described in Attachment A; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Herkimer-Oneida Counties Comprehensive Planning Program.

Dated: June 14, 2006.

Wentworth Benc

 VINCENT J. BONO
Patrick Russell

 PATRICK E. RUSSELL
Benjamin Z. Kepinski

 BENNARD Z. KEPINSKI
Gary G. Jackson

 GARY G. JACKSON

 DENNIS KORCE
Dolores Walawender

 DOLORES WALAWENDER
 Committee on County Planning
 and Development

State of New York
County of Herkimer
Legislators' Chambers } ss.

I, CAROLE L. LALONDE, Clerk of the Legislature of Herkimer County, do hereby certify that I have compared the foregoing copy of

Report and Resolution No. 181

with the original duly adopted by the above mentioned board at a session held on 14th day of June, ~~19~~2006 and

that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed

the official seal of said legislature this 15th day of June, ~~19~~2006

Carole L. Lalonde

Clerk

L.S.

SCHEDULE A
PROPOSED MEMBERSHIP
HERKIMER-ONEIDA COUNTIES
GOVERNMENTAL POLICY AND LIAISON COMMITTEE VOTING MEMBERS

1. Chairman Herkimer County Legislature (Chairman GP&L)
2. Oneida County Executive (Vice-Chairman GP&L)
3. Herkimer County Administrator
4. Chairman Planning & Development Committee, Herkimer County Legislature
5. Chairman Highways Committee, Herkimer County Legislature
6. Commissioner Herkimer County Social Services
7. Chairman Oneida County Board of Legislators
8. Majority Leader Oneida County Board of Legislators
9. Minority Leader Oneida County Board of Legislators
- *10. Chairman Economic Development & Tourism, Oneida County Board of Legislators
11. Chairman Public Works Committee, Oneida County Board of Legislators
12. Mayor, City of Utica
- *13. President Utica Common Council
14. Mayor, City of Rome
- *15. President Rome Common Council
16. One Mayor - Herkimer County
17. One Supervisor - Herkimer County
18. One Town Supervisor - Oneida County
19. One Town Supervisor - Oneida County
20. One Village Mayor - Oneida County
21. One Village Mayor - Oneida County
- *22. Chairman, Mohawk Valley Community Action
- *23. Chairman, Utica Community Action
- *24. Chairman, Utica Transit Authority
25. Commissioner, NYS Dept. of Transportation
- *26. Secretary of State/State of New York
27. Chairman, New York State Thruway Authority
28. Chairman, Central New York Regional Transportation Authority **

* Proposed delete member

** Recommended by GP&L Committee 10/27/05

Proposed New Non Voting Members
- Secretary of State/State of New York
- Executive Director, The Homeownership Center



HERKIMER COUNTY LEGISLATURE

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LEONARD HENDRIX, Chairman
JAMES WALLACE, JR., County Administrator
CAROLE L. LALONDE, Clerk
SALLY I. DEMING, Deputy Clerk

RECEIVED

JUN 19 2005

ONEIDA COUNTY
DEPARTMENT OF PLANNING

FOR YOUR INFORMATION, ATTACHED IS A CERTIFIED COPY OF A RESOLUTION RECENTLY ADOPTED BY THE HERKIMER COUNTY LEGISLATURE.