

Minutes of Regular Meeting
October 22, 2007

The Regular Meeting was called to order by Chairman Hans Arnold at 5:30 p.m. at which time the Pledge of the Allegiance was recited. Board Members present were Jerome Donovan, Rodger Reynolds, Ellen Rayhill, Peggy Rotton and Robert Imobersteg. Board Member absent: Robert Wood. Also in attendance was Councilman David Reynolds.

Chairman Arnold announced that due to the untimely death of Councilman J.C. Waszkiewicz, that the published agenda for tonight's meeting would be suspended and he recognized Member Jerome Donovan for the purpose of a Resolution.

Member Donovan offered the following resolution:

Introduced by Mr. Donovan, co-sponsored by Chairman Arnold, Vice Chair Imobersteg and Members Wood, Rotton, Reynolds and Rayhill

Resolution expressing extreme sadness at the untimely passing of Councilman John C. Waszkiewicz, III

Whereas New Hartford Councilman John C. Waszkiewicz passed away unexpectedly on October 19, 2007, at the age of 54; and

Whereas, he served his community with distinction in varying capacities for more than 20 years, most recently as town councilman, having first been elected in 1999 and re-elected in 2004, and

Whereas, at the time of his passing his community service also included membership on the Board of Directors of the Herkimer County Community College Foundation, the Oneida County EDGE Zone Board and the Board of Directors of Upstate Cerebral Palsy; and

Whereas, he demonstrated business acumen as President and CEO of Fester-Forms Corporation, a manufacturing company founded by his parents in 1948, and as President and CEO of HMC International, L.L.C., and

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Whereas, his past community service included the Board of Directors of the St. Luke's Home and service as past President of the Greater Utica Area Catholic School Board and Commissioner of the New Hartford American Youth Soccer Organization; and

Whereas, he was a devoted husband of 31 years to his wife Barbara and a loving and nurturing father to his children Carolyn, Katherine, John IV, and

Whereas, he gave generously of his time and talent to the citizens of the Town of New Hartford and the many civil and community organizations he served, and

Whereas, the dedicated public service of J.C. Waszkiewicz will serve as an exemplary example to others, therefore, be it resolved, that the Planning Board express herewith its deep sorrow at the loss of this dedicated public servant, friend and community leader and that it extend its deepest sympathy to his bereaved family and be it further

Resolved that we adjourn this day out of memory of him and order that a copy of this resolution, suitably engrossed, be transmitted to the family of J.C. Waszkiewicz.

The resolution having been read, a motion was made by Jerome Donovan to adopt the resolution. It was seconded by Peggy Rotton. The resolution was adopted by a unanimous vote of those members present.

Chairman Arnold stated that agenda items for tonight's meeting would be taken up at a meeting to be held on Monday, October 29, 2007 at 5:30 p.m. at the Community Center Building, Kellogg Road, New Hartford.

Chairman Arnold then called for a motion to adjourn so that members wishing to pay their respects to the family of Councilman Waszkiewicz could attend the wake at the Dimpleby, Friedel, and Williams & Edmunds Funeral Homes in New Hartford.

A motion to adjourn was made by Ellen Rayhill and seconded by Robert Imobersteg. The meeting was adjourned at 5:37 p.m.

Respectfully submitted,

Jerome F. Donovan
Planning Board Member and Acting Secretary