

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, June 25, 2021  
Legislature Chambers  
Follows Ways & Means**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
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, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
John Piseck, Executive Director, IDA  
Karin Piseck, Director of Employment & Training  
**(Non-Committee Members Signed In)**  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno

**Absent:**

N/A

Mr. Ackerman called the meeting to order at 9:39 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Set Public Hearing for Turbo Machined Products, LLC. Part II
2. Other

**COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:**

3. Authorizing submission of a grant application to NY State Office of Community Renewal for Crash's Metal Recovery Inc.
4. Approve office space permit agreement with Staffworks
5. Amending budget in connection with receipt of TANF summer youth funds
6. Approve contract with BOCES for SYEP
7. Economic Development Project
8. Other – To forgive the remaining \$100,000 owed to the County by the IDA

## **Committee Vote Record**

### **COUNTY PLANNING & DEVELOPMENT:**

Item #1 - On motion of Mr. Campione, seconded by Mr. Hollum for the County Planning & Development Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

### **COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:**

Item #3 - On motion of Mr. Hollum, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Johnson for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - On motion of Mr. Weakley, seconded by Mr. Campione for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Smith for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - On motion of Mr. Malta, seconded by Mr. Shaw for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Smith for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Campione, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Ackerman for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – Discussion only. No vote taken.

Item #8 – On motion of Mr. Ackerman, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Smith, seconded by Mr. Bono for the Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Yes: Ackerman, Weakley, Campione, Malta, Hollum, Russell, Bono, Smith, Shaw, Stephens (10). No: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Weakley the County Planning & Development committee adjourned at 10:25 a.m.

The Ways & Means Committee continued.