

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, December 3, 2021
Legislature Chambers
9:30 a.m.**

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)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brittney Viscomi, Clerk of the Legislature
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
John Piseck, Executive Director, IDA

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley

Absent:

John P. Stephens (Ways & Means committee member)

Mr. Ackerman and Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve reappointment to the Oneida-Herkimer Solid Waste Management Authority (James Franco)
2. Set 2nd (performance) public hearing for Microenterprise
3. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

4. Approve appropriation of funding to the IDA for the Schuyler Business Park
5. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

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

Item #2 - On motion of Mr. Weakley, seconded by Mr. Hollum for the County Planning & Development Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – NA.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #4 - On motion of Mr. Hollum, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Johnson, seconded by Mr. Russell for the Ways & Means Committee, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 - N/A.

On motion of Mr. Campione, seconded by Mr. Weakley the County Planning & Development committee adjourned at 9:36 a.m.

The Ways & Means Committee continued.