

Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, March 25, 2022
Legislature Chambers
9:30 a.m.

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
Bob Hollum (Co. Planning committee member)
Gregory Malta, Sr. (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
Peter J. Campione (Co. Planning and W&M committee member)
Mark Gaworecki (Co. Planning committee member)
Patrick E. Russell (Chairman, Ways & Means)
John P. Stephens (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Karin Piseck, Director of Employment & Training
Peter Fairweather, Fearweather Consulting
Joe Wicks, Community Foundation

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Raymond Johnson (Ways & Means committee member)

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Reviewing Herkimer County Community Development Strategic Plan
2. Other

COUNTY PLANNING & DEVELOPMENT:

3. Making appointment to the Workforce Development Board
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 - On motion of Mr. Hollum, seconded by Mr. Gaworecki, the County Planning & Development and Ways & Means Committees went into Executive Session at 9:59 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Hollum, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Stephens for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Yes: Hollum, Malta, Manno,

Campione, Gaworecki, Bono, Russell, Stephens (8). No: Ackerman, Donley (2). Absent: Johnson (1). On motion of Mr. Hollum, seconded by Mr. Gaworecki, the committee came out of Executive Session at 10:29 a.m.

Item #2 – N/A.

COUNTY PLANNING & DEVELOPMENT:

Item #3 – On motion of Mr. Gaworecki, seconded by Mr. Campione for the County Planning & Development Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

At 10:32 a.m., on motion of Mr. Manno, seconded by Mr. Campione, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.