

Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, June 28, 2024
Legislature Chambers
Following Administration/Veterans' Affairs and Ways & Means

Persons Attending:

Ray Donley (Co. Planning and Ways & Means committee member)
Robert J. Schrader (Co. Planning committee member)
Mark Gaworecki (Co. Planning and Ways & Means committee member)
William E. Keeler, Sr. (Co. Planning committee member)
Michael Bick (Co. Planning committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
William Weakley (Ways & Means committee member)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Rachael Case, Executive Director, Youth Bureau
Nicole Wilson, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl
Legislator Chris Conover

Absent:

Gregory Malta, Sr. (Chairman of Co. Planning; Ways & Means committee member)
Bob Hollum, Chairman of the Legislature

Mr. Donley called the meeting to order at 9:43 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Discussion on Planning Board Member
2. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

3. Accept funding, amend budget and approve contracts for the Youth Programs
4. Approve lease agreement in ETA
5. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – Discussion only. No vote taken.

Item #2 – N/A.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #3 – On motion of Mr. Schrader, seconded by Mr. Bick for the County Planning & Development Committee and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Gaworecki, seconded by Mr. Weakley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - N/A.

At 9:50 a.m., on motion of Mr. Schrader, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.