

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Thursday, August 29, 2024  
Legislature Chambers  
Following Administration/Veterans' Affairs and Ways & Means**

**Persons Attending:**

Gregory Malta, Sr. (Chairman of Co. Planning; Ways & Means committee member)  
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)  
Peter J. Campione (Ways & Means committee member)  
Bob Hollum, Chairman of the Legislature  
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  
V. Jim Bono, Community Development Director  
Nicole Wilson, Director of Employment & Training  
Patrick Russell, Law Clerk

**(Non-Committee Members Signed In)**

Legislator John Brewer  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Ron Beach, Jr.  
Legislator Don Haehl  
Legislator Chris Conover

**Absent:**

Kurt J. Ackerman (Chairman, Ways & Means)  
William Weakley (Ways & Means committee member)

Mr. Malta called the meeting to order at 9:51 a.m.

**Items discussed:**

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

1. Approve proposal for SHPPO for Broadband
2. Approve proposal with WKTW for advertising and transfer funds for Herkimer County
3. Approve lease agreement with Herkimer BOCES for office space at the One Stop Center
4. Other

**Committee Vote Record**

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

Item #1 – On motion of Mr. Donley, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Gaworecki for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 2.

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

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

Item #4 - N/A.

At 10:05 a.m., on motion of Mr. Schrader, seconded by Mr. Bick, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.