

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Wednesday, November 13, 2024  
Legislature Chambers  
Follows 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)  
Kurt J. Ackerman (Chairman, Ways & Means)  
Peter J. Campione (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
Bob Hollum, Chairman of the Legislature  
James Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
John Piseck, Chief Executive Officer, IDA

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

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

**Absent:**

N/A.

Mr. Malta for the County Planning & Development Committee called the meeting to order at 5:52 p.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Set the Public Hearing for Second (Performance) Public Hearing – CDBG Housing Study
2. Other

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

3. Award bid for Demolition of 4360 Acme road
4. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

Item #1 – On motion of Mr. Donley, seconded by Mr. Bick 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. Bick for the County Planning & Development Committee and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A.

At 5:56 p.m., on motion of Mr. Bick, seconded by Mr. Keeler, for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, the committees adjourned.