

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, March 21, 2025  
Legislature Chambers  
Follows County Properties 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)  
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  
Brandy Serow, Secretary to County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Jill Schrader, Personnel Office  
Rachael Case, Executive Director, Youth Bureau  
John Piseck, Chief Executive Officer, IDA

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

Legislator John Brewer  
Legislator Cynthia A. Bennett  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Anthony J. Lucenti  
Legislator Kelly Wares

**Absent:**

N/A.

Mr. Malta for the County Planning & Development Committee called the meeting to order at 9:33 a.m.

**Items discussed:**

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

1. Awarding Bid for Bus Service for the Old Forge Area Transportation Program for the 2025 Summer Youth Employment Program

**WAYS & MEANS:**

2. Other – Hire bond council for Ilion Project - Bond, Schoeneck & King up to \$30,000

**Committee Vote Record**

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

Item #1 and Item #2 - On motion of Mr. Malta, seconded by Mr. Hollum for the County Planning & Development Committee and on motion of Mr. Ackerman, seconded by Mr. Hollum for the Ways & Means Committee, the committees went into Executive Session at 9:37 a.m., under Public Officer's Law, Section 105 (f).

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

**WAYS & MEANS:**

Item #2 – On motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

On motion of Mr. Schrader, seconded by Mr. Hollum for the County Planning & Development Committee and on motion of Mr. Ackerman, seconded by Mr. Hollum for the Ways & Means committee, the committees came out of Executive Session at 10:09 a.m.

At 10:11 a.m., on motion of Mr. Schrader, seconded by Mr. Donley, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.