

**Herkimer County Legislature
County Planning & Development
Friday, May 2, 2025
Legislature Chambers
Following Human Resources**

Persons Attending:

Gregory Malta, Sr. (Chairman of Co. Planning)
Ray Donley (committee member)
Robert J. Schrader (committee member)
Mark Gaworecki (committee member)
William E. Keeler, Sr. (committee member)
Michael Bick (committee member)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Anthony J. Lucenti
Legislator Kurt J. Ackerman
Legislator Peter J. Campione
Legislator Don Haehl
Legislator William Weakley

Absent:

Bob Hollum, Chairman of the Legislature

Mr. Malta called the meeting to order at 9:53 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve appointment for IDA Board Member – Davenport
2. Authorize to submit grant application to the CDBG Business Expansion and Startup (BEST) Program
3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

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

Item #2 – On motion of Mr. Schrader, seconded by Mr. Bick for the County Planning & Development Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

On motion of Mr. Bick, seconded by Mr. Schrader, the County Planning & Development committee adjourned at 9:56 a.m.