Herkimer County Legislature County Planning & Development Friday, July 31, 2020 Via Teleconference 9:30 a.m.

Persons Attending:

William Weakley (Co. Planning committee member)

Peter J. Campione (Co. Planning committee member)

Gregory Malta, Sr. (Co. Planning committee member)

Bob Hollum (Co. Planning committee member)

Patrick E. Russell (Chairman, Ways & Means)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Sec. to Co. Admin.

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Jill Schrader, Personnel Assistant

Karin Piseck, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Raymond Johnson

Legislator John P. Stephens

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Raymond Smith

Legislator Ray Donley

Absent:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)

Mr. Weakley called the meeting to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

- 1. Making appointment and reappointments to the Workforce Development Board
- 2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Mr. Weakley: "First thing on the list is making appointment and reappointments to the Workforce Development Board, we have a couple of names for reappointments and one new one. I don't know if Karin wants to speak, but if you want to go ahead."

Karin Piseck: "Sure. The Workforce Development Board of Herkimer, Madison, Oneida Counties, the board is made up of people from each County, business, non-profits, trades, union people. We always like to make sure that we have enough representation from Herkimer County so that any decisions that are made on funding are fair. We have been happy to have Bob Brenchley from Adirondack Bank and Cheryl Zumbo who is from Staffworks representing us for the last three years and their terms were up but

they decided to stay on. So we are really happy about that. Then I spoke to Lisa Betrus, I've been working with her a little more doing some on the job training contracts, helping them with their hires for Nurse Aides. So we've been talking a little more and I asked her if she would be willing to sit on the Board, she gave it some thought and she decided to do it. Both myself and Alice Savino, the Executive Director of the Workforce Development Board are really excited and I think that having all three of them will give a really good voice and they can add so much value to the Board as well.

Mr. Weakley: "Thank you Karin. Any other discussion? Can I get a motion?"

Item #1 – On motion of Mr. Malta, seconded by Mr. Bono, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent:1.

Item #2 - N/A.

On motion of Mr. Campione, seconded by Mr. Malta the County Planning & Development committee adjourned at 9:32 a.m.