Herkimer County Legislature County Planning & Development and Ways & Means Wednesday, May 24, 2023 Legislature Chambers Following Highways and Ways & Means

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member) Bob Hollum (Co. Planning committee member) Peter F. Manno (Co. Planning committee member) Peter J. Campione (Co. Planning and W&M committee member) Mark Gaworecki (Co. Planning committee member) Patrick E. Russell (Chairman, Ways & Means) John P. Stephens (Ways & Means committee member) Ray Donley (Ways & Means committee member) Vincent J. Bono, 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 Karin Piseck, Director of Employment & Training John Piseck, Chief Executive Office, IDA Deborah Kessler, Community Development Director (Non-Committee Members Signed In) Legislator Robert J. Schrader Legislator John L. Brezinski Legislator Rodney Swartz Legislator Frederick J. Shaw, Jr Legislator William Weakley

Absent:

Gregory Malta, Sr. (Co. Planning committee member) Raymond Johnson (Ways & Means committee member)

On motion of Mr. Ackerman for the County Planning & Development Committee, the meeting was called to order at 9:33 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 1. Approve contract with BOCES for Summer Youth Employment Program
- 2. Approve purchase of two land parcels in the Town of Schuyler for the IDA and appropriate funds
- 3. Approve agreement for social media marketing campaign for Herkimer County and appropriate funds
- 4. Other

COUNTY PLANNING & DEVELOPMENT:

5. Approve to set up interviews for Employment & Training Director

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Ackerman for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

Item #4 - N/A.

COUNTY PLANNING & DEVELOPMENT:

Item #5 - On motion of Mr. Campione, seconded by Mr. Manno for the County Planning & Development Committee the committee went into Executive Session at 9:52 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Hollum, seconded by Mr. Gaworecki Item #5 was voted on and approved to set up interviews for the Employment & Training Director position. Unanimous. Absent: 1. On motion of Mr. Hollum, seconded by Mr. Gaworecki, the committee came out of Executive Session at 10:05 a.m.

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

The Ways & Means Committee continued.