Herkimer County Legislature County Planning & Development and Ways & Means Thursday, May 27, 2021 Legislature Chambers 9:30 a.m.

Persons Attending:

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

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)

Raymond Smith (Ways & Means committee member)

Raymond Johnson (Ways & Means committee member)

Frederick J. Shaw, Jr. (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Ray Donley

Absent:

NA

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

- 1. Set Public Hearing for CDBG Crash's Metal Recovery
- 2. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 3. \$100,000 for Economic Development Project on Hold
- 4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 - On motion of Mr. Weakley, seconded by Mr. Campione 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 hold.

Item #4 - N/A.

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