

**Herkimer County Legislature**  
**County Planning & Development and Ways & Means**  
**Wednesday, February 16, 2022**  
**Legislature Chambers**  
**Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
Bob Hollum (Co. Planning committee member)  
Gregory Malta, Sr. (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)  
Raymond Johnson (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Ray Donley (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
John Piseck, Executive Director, IDA

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

Legislator Robert J. Schrader  
Legislator William E. Keeler, Sr.  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

**Absent:**

N/A

Mr. Ackerman and Mr. Russell called the meeting to order at 6:44 p.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Set date for Public Hearing in connection with an application for CDBG Funding
2. Other

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

3. Authorize renewal of agreement with Strategic Development Specialists
4. Resolution approving the issuance of certain obligations by Herkimer County IDA to finance a certain project for Nathan Galinsky Apartments Preservation LLC
5. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

Item #1 - On motion of Mr. Hollum, seconded by Mr. Gaworecki 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 motion of Mr. Malta, seconded by Mr. Hollum for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - On motion of Mr. Campione, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – N/A.

On motion of Mr. Gaworecki, seconded by Mr. Bono of the County Planning & Development Committee, and on motion of Mr. Campione, seconded by Mr. Bono of the Ways & Means Committee, the committees adjourned at 6:48 p.m.