Herkimer County Legislature County Planning & Development and Ways & Means Thursday, September 1, 2022 Legislature Chambers Following 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 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)

Ray Donley (Ways & Means committee member)

Vincent J. Bono, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

John Piseck, Chief Executive Officer, IDA

(Non-Committee Members Signed In)

Legislator Robert J. Schrader

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

Absent:

Peter F. Manno (Co. Planning committee member)

John P. Stephens (Ways & Means committee member)

Mr. Ackerman called the meeting to order at 10:32 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

- 1. Set date for 2nd (Performance) Public Hearing for the Herkimer County Food Processing Study
- 2. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 3. Additional necessities for Community Development Director
- 4. Other Broadband update.

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. Absent: 1.

Item #2 - N/A.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

Item #4 – Discussion only. No vote taken.

On motion of Mr. Hollum, seconded by Mr. Malta for the County Planning & Development Committee, the committee adjourned at 10:44 a.m.

The Ways & Means Committee continued.