Herkimer County Legislature County Planning & Development and Ways & Means Thursday, December 22, 2022 Legislature Chambers 9:30 a.m.

Persons Attending:

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

Karen Mowers, Assistant County Attorney

Steve Billings, Personnel Officer

Gina Giacovelli, Director, Youth Bureau

(Non-Committee Members Signed In)

Legislator Robert J. Schrader

Legislator Rodney Swartz

Legislator William Weakley

Absent:

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

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 1. Accept funds from the NYS Office of Children and Family Services in the Youth Bureau
- 2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 - N/A.

At 9:31 a.m., on motion of Mr. Campione, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.