

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, July 30, 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
Karin Piseck, Director of Employment & Training
John Piseck, Executive Director, IDA

(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:

N/A

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Amend Res. No. 117 of 2021 to add additional bus runs for the Old Forge Transportation Program in the Youth Bureau
2. Approve Sub-Lease Agreement for office space with the Office of Adult Career and Continuing Education Services
3. Economic Development Project
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 - On motion of Mr. Malta, seconded by Mr. Weakley for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 - On motion of Mr. Weakley, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Johnson, seconded by Mr. Smith for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – Discussion only. No vote taken.

Item #4 – N/A.

On motion of Mr. Malta, seconded by Mr. Weakley the County Planning & Development committee adjourned at 9:42 a.m.

The Ways & Means Committee continued.