

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, September 24, 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)
Bob Hollum (Co. Planning committee member)
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
Karin Piseck, Director of Employment & Training

(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:

Gregory Malta, Sr. (Co. Planning committee member)
Patrick E. Russell (Chairman, Ways & Means)

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Approve Sub-Lease Agreement for office space with the Office of Adult Career and Continuing Education Services in ETA
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 - On motion of Mr. Bono, seconded by Mr. Hollum for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Stephens for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2

Item #2 - N/A.

On motion of Mr. Bono, seconded by Mr. Weakley the County Planning & Development committee adjourned at 9:31 a.m.

The Ways & Means Committee continued.