

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, January 14, 2022  
Legislature Chambers  
9:30 a.m.**

**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)  
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  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Tim Seymour, Commissioner of Social Services

**(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:**

Peter F. Manno (Co. Planning committee member)  
Raymond Johnson (Ways & Means committee member)

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

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve reappointment to the Planning Board (Ted Teletnick)
2. Resolution confirming support of Oneida County continuing to Host the HOCTC MPO
3. Designating the Town of Webb as Tourist Promotion Agency
4. Other

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

5. Authorizing application for Matching Funds under the New York State Tourist Promotion Act
6. LivingADK Food Program
7. Other – Broadband update

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

Item #1 - On motion of Mr. Campione, seconded by Mr. Malta for the County Planning & Development Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

Item #4 – NA.

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

Item #5 - On motion of Mr. Campione, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Bono for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Malta, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – Discussion only. No vote taken.

On motion of Mr. Gaworecki, seconded by Mr. Hollum the County Planning & Development Committee adjourned at 9:48 a.m.

The Ways & Means Committee continued.