

Herkimer County Legislature
County Planning & Development and Ways & Means
Wednesday, June 22, 2022
Legislature Chambers
6:00 p.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 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)
Vincent J. Bono, Chairman of the Legislature
James Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
John Piseck, Chief Executive Officer, IDA
(Non-Committee Members Signed In)
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (Ways & Means committee member)
Ray Donley (Ways & Means committee member)

Mr. Ackerman called the meeting to order at 6:05 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Approve appropriation of \$2,000,000 to the IDA and authorize Chairman to sign amended agreement for the Schuyler Business Park
2. Approve to submit a grant application to NY State Office of Community Renewal for Public Infrastructure
3. Approve contract with BOCES for Summer Youth Employment Program

COUNTY PLANNING & DEVELOPMENT:

4. Approve Annual Report of Youth Bureau
5. Discussion on IDA Board Member
6. Water line discussion
7. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

8. Approve appropriation for upfront costs of \$4,218,000 for the Manheim Business Park for IDA
9. Approve appropriation of \$1,700,000 to the IDA and authorize Chairman to sign agreement for the Manheim Business Park
10. Other – Approve ad for part-time County Development Director position

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

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

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

COUNTY PLANNING & DEVELOPMENT:

Item #4 – On motion of Mr. Campione, seconded by Mr. Malta for the County Planning & Development Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Hollum, seconded by Mr. Bono for the County Planning & Development Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – Discussion only. No vote taken.

Item #7 – N/A.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #8 – Item #9 - On motion of Mr. Ackerman, seconded by Mr. Johnson, Items #8 - #9 were combined. On motion of Mr. Bono, seconded by Mr. Ackerman for the County Planning & Development committee, on motion of Mr. Bono, seconded by Mr. Ackerman for the Ways & Means committee, the committees went into Executive Session at 7:07 p.m., under Public Officer's Law, Section 105 (g). On motion of Mr. Hollum, seconded by Mr. Ackerman for the County Planning & Development committee and on motion of Mr. Stephens, seconded by Mr. Russell for the Ways & Means committee, the committees came out of Executive Session at 7:27 p.m. On motion of Mr. Gaworecki, seconded by Mr. Campione for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Ackerman for Ways & Means, Items #8 and #9 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Bono, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Ackerman for Ways & Means, Item #10 was voted on and approved. Unanimous. Absent: 2.

On motion of Mr. Stephens, seconded by Mr. Russell for the Ways & Means Committee, the committee adjourned at 7:27 p.m.

On motion of Mr. Hollum, seconded by Mr. Campione for the County Planning & Development Committee, the committee adjourned at 7:28 p.m.