

**Herkimer County Legislature
County Planning & Development and Ways & Means
Wednesday, December 14, 2022
Legislature Chambers
Following Ways & Means**

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)
Raymond Johnson (Ways & Means committee member)
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

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means)
Peter F. Manno (Co. Planning committee member)

Mr. Ackerman called the meeting to order at 6:09 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Designating the Town of Webb as Tourist Promotion Agency
2. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

3. Authorizing application for Matching Funds under the New York State Tourist Promotion Act
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

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

Item #2 – N/A.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

Item #4 – Discussion only. No vote taken.

On motion of Mr. Hollum, seconded by Mr. Malta for the County Planning & Development Committee, and on motion of Mr. Bono, seconded by Mr. Stephens for the Ways & Means Committee, the committees adjourned at 6:12 p.m.