

Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, April 14, 2023
Legislature Chambers
8:30 a.m.

Persons Attending:

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)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent

(Non-Committee Members Signed In)

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

Absent:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
Patrick E. Russell (Chairman, Ways & Means)
Ray Donley (Ways & Means committee member)

On motion of Mr. Hollum for the County Planning & Development Committee and Mr. Johnson for the Ways & Means Committee, the meeting was called to order at 8:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Awarding Bid for Bus Service for the Old Forge Area Transportation Program for the 2023 Summer Youth Employment Program
2. Accept grant funding from the Community Foundation, create an account and amend budget
3. Confirm bids for RFP for Broadband - **Tabled**
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Manno for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Manno, seconded by Mr. Bono 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: 3.

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

Item #4 – N/A.

At 8:34 a.m., on motion of Mr. Malta, seconded by Mr. Manno, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.