Herkimer County Legislature County Planning & Development and Ways & Means Friday, May 5, 2023 Legislature Chambers

Following Human Resources and 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 F. Manno (Co. Planning committee member)

Peter J. Campione (Co. Planning and W&M committee member)

Mark Gaworecki (Co. Planning committee member)

Ray Donley (Ways & Means committee member)

Vincent J. Bono, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Gina Giacovelli, Director, Youth Bureau

(Non-Committee Members Signed In)

Legislator Robert J. Schrader

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr

Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means)

Raymond Johnson (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

On motion of Mr. Ackerman for the County Planning & Development Committee, the meeting was called to order at 9:39 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 1. Approve Revocable License Agreement for NYS Department of Labor staff to occupy space at the Working Solutions Career Center
- 2. Accept funds from the NYS Office of Children and Family Services in the Youth Bureau
- 3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Bono, seconded by Mr. Campione 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. Gaworecki for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 - N/A.

At 9:42 a.m., on motion of Mr. Manno, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.