

**Herkimer County Legislature
County Planning & Development
Friday, July 21, 2023
Legislature Chambers
Following Ways & Means**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning)
Bob Hollum (committee member)
Gregory Malta, Sr. (committee member)
Peter J. Campione (committee member)
Mark Gaworecki (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
John Piseck, Chief Executive Officer, IDA

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John P Stephens
Legislator Rodney Swartz
Legislator Ray Donley
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Peter F. Manno (committee member)

Mr. Ackerman called the meeting to order at 9:38 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve CDBG Micro-Enterprise funding authorizing the submittal of application
2. Adopting Introductory Local Law D of 2023 - Planning Board
3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Campione, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Malta, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 - N/A.

On motion of Mr. Malta, seconded by Mr. Hollum the County Planning & Development committee adjourned at 9:39 a.m.