

**Herkimer County Legislature
County Planning & Development and Ways & Means
Thursday, August 31, 2023
Legislature Chambers
Following Education and Ways & Means**

Persons Attending:

Bob Hollum (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)
Raymond Johnson (Ways & Means committee member)
Ray Donley (Ways & Means 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/Purchasing Agent
Steve Billings, Personnel Officer
Nicole Wilson, Director of Employment & Training
John Piseck, Chief Executive Officer, IDA

(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)
Gregory Malta, Sr. (Co. Planning committee member)
John P. Stephens (Ways & Means committee member)

Mr. Hollum called the County Planning & Development Committee to order at 9:32 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve reappointments to the Workforce Development Board
2. Approve the formation of a Local Development Corporation by the HCIDA
3. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

4. Approve purchase of land for IDA and appropriate funds
5. Authorize extension of the contract deadline for CARES Grant
6. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

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

Item #2 – On motion of Mr. Gaworecki, seconded by Mr. Bono for the County Planning & Development Committee, Item #2 was voted on, approved and moved for Resolution. Yes: Manno, Campione, Gaworecki, Bono (4). No: Hollum (1). Absent: Ackerman, Malta (2).

Item #3 - N/A.

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #4 – On motion of Mr. Gaworecki, seconded by Mr. Campione for the County Planning & Development Committee and on motion of Mr. Russell, seconded by Mr. Johnson for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Gaworecki, seconded by Mr. Campione for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Johnson for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A.

At 10:10 a.m., on motion of Mr. Campione, seconded by Mr. Gaworecki, for the County Planning & Development Committee, the committee adjourned.

The Ways & Means Committee continued.