

**Herkimer County Legislature
County Planning & Development and Ways & Means
Thursday, September 21, 2023
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 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

(Non-Committee Members Signed In)

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

Absent:

John P. Stephens (Ways & Means committee member)

Mr. Ackerman and Mr. Gaworecki were marked absent.

Mr. Hollum called the County Planning & Development Committee to order at 10:12 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Amend Resolution No. 224 of 2023 to change account numbers for the Broadband project
2. Funding the Event Center Study
3. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

Mr. Ackerman and Mr. Gaworecki were marked present.

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

Item #3 – N/A.

At 10:24 a.m., on motion of Mr. Malta, seconded by Mr. Campione, for the County Planning & Development Committee, the committee adjourned.

The Ways & Means Committee continued.