

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, October 13, 2023  
Legislature Chambers  
Following Natural 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)  
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  
Deborah Kessler, Community Development Director

**(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. Hollum called the County Planning & Development Committee to order at 10:00 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Community Development Director updates
2. Designating the Town of Webb as tourist promotion agency
3. Other

**COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:**

4. Authorizing application for matching funds under the New York State Tourist Promotion Act
5. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

Item #1 – Discussion only. No vote taken.

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

Item #3 – N/A.

**COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:**

Item #4 – On motion of Mr. Hollum, seconded by Mr. Campione for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Ackerman for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

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

The Ways & Means Committee continued.