

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, November 3, 2023
Legislature Chambers
9:30 a.m.**

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)
Patrick E. Russell (Chairman, Ways & Means)
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

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

Mark Gaworecki (Co. Planning committee member)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Ackerman called the County Planning & Development Committee to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Approve payroll request in ETA
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

Item #2 – N/A.

At 9:32 a.m., on motion of Mr. Malta, seconded by Mr. Hollum, for the County Planning & Development Committee, the committee adjourned.

The Ways & Means Committee continued.