

Herkimer County Legislature
County Planning & Development and Ways & Means
Monday, July 22, 2024
Legislature Chambers
4:15 p.m.

Persons Attending:

Gregory Malta, Sr. (Chairman of Co. Planning; Ways & Means committee member)
Ray Donley (Co. Planning and Ways & Means committee member)
Robert J. Schrader (Co. Planning committee member)
Mark Gaworecki (Co. Planning and Ways & Means committee member)
William E. Keeler, Sr. (Co. Planning committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
John Piseck, Chief Executive Officer, IDA
Vincent J. Bono, Chairman, IDA Board
Timothy Day, IDA Board
Alana Basloe, IDA Board
Jennifer Young, IDA Administration
Alaina Valeriano, IDA Community & Business Development Specialist
Cory Albrecht, IDA Board

(Non-Committee Members Signed In)

Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

Michael Bick (Co. Planning committee member)

Mr. Malta and Mr. Ackerman called the meeting to order at 4:15 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Discussion on IDA
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 – On motion of Mr. Gaworecki, seconded by Mr. Schrader for the County Planning & Development Committee and on motion of Mr. Weakley, seconded by Mr. Donley for the Ways & Means Committee, the committees went into Executive Session at 5:41 p.m., under Public Officer's Law, Section 105 (d). Discussion only for a particular legal action concerning the waterline. On motion of Mr. Gaworecki, seconded by Mr. Schrader for the County Planning & Development Committee and on motion of Mr. Weakley, seconded by Mr. Gaworecki for the Ways & Means committee, the committees came out of Executive Session at 6:01 p.m.

At 6:03 p.m., on motion of Mr. Keeler, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Weakley, the committees adjourned.