

**Herkimer County Legislature**  
**County Planning & Development and Ways & Means**  
**Wednesday, September 11, 2024**  
**Legislature Chambers**  
**6:15 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)  
Michael Bick (Co. Planning committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)  
Peter J. Campione (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
James Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
John Piseck, Chief Executive Officer, IDA

**(Non-Committee Members Signed In)**

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

**Absent:**

Bob Hollum, Chairman of the Legislature

Mr. Malta for the County Planning & Development Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 6:17 p.m.

**Items discussed:**

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

1. Approve agreement with Mohawk Valley EDGE, create account, and amend budget in IDA
2. Other

**Committee Vote Record**

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

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

Item #2 – N/A.

At 6:19 p.m., on motion of Mr. Schrader, seconded by Mr. Bick, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.