

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, November 1, 2024  
Legislature Chambers  
Following Public Safety/Emergency Management and Ways & Means**

**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)  
Bob Hollum, Chairman of the Legislature  
James Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Jill Schrader, Personnel Office

**(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)  
William Weakley (Ways & Means committee member)

Mr. Malta called the meeting to order at 10:13 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Designating the Town of Webb as tourist promotion agency
2. Other

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

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

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

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

Item #2 – N/A.

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

Item #3 – On motion of Mr. Hollum, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Hollum, seconded by Mr. Campione for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 10:14 a.m., on motion of Mr. Hollum, seconded by Mr. Donley, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.