

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, December 27, 2024  
Legislature Chambers  
Follows Administration/Veterans' Affairs and Ways & Means**

**Persons Attending:**

Gregory Malta, Sr. (Chairman of Co. Planning; Ways & Means 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)  
Bob Hollum, Chairman of the Legislature  
James Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
John Piseck, Chief Executive Officer, IDA  
Nicole Wilson, Director, Employment & Training

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

Legislator John Brewer  
Legislator Cynthia A. Bennett  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Don Haehl

**Absent:**

Ray Donley (Co. Planning and Ways & Means committee member)  
Robert J. Schrader (Co. Planning committee member)

Mr. Malta for the County Planning & Development Committee called the meeting to order at 10:53 a.m.

**Items discussed:**

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

1. Approve increase in PILOT Increment Financing for Manheim Business Park - **Tabled**
2. Approve execution of Local Workforce Development Board and System Partners Service Delivery MOU in ETA
3. Contract with EDGE
4. Other

**Committee Vote Record**

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

Item #1 – On motion of Mr. Malta, seconded by Mr. Hollum for the County Planning & Development Committee, Item #1 was tabled. Unanimous. Absent: 2.

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

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. Gaworecki for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 11:20 a.m., on motion of Mr. Bick, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.