

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, January 10, 2025  
Legislature Chambers  
Follows Human Resources 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)  
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  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Rachael Case, Executive Director, Youth Bureau  
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 Anthony J. Lucenti  
Legislator Don Haehl  
Legislator Kelly Wares

**Absent:**

N/A.

Mr. Malta for the County Planning & Development Committee called the meeting to order at 10:22 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve Annual Report of the Youth Bureau
2. Other

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

3. Approve increase in PILOT Increment Financing for Manheim Business Park
4. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

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

Item #2 – N/A.

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

Item #3 – On motion of Mr. Malta, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Malta for Ways & Means, Item #3 was voted on, approved and moved for Resolution. County Planning & Development: Yes: Malta, Donley, Schrader, Gaworecki, Keeler, Bick (6). No: Hollum (1). Ways & Means: Yes: Ackerman, Campione, Donley, Weakley, Gaworecki, Malta (6). No: Hollum (1).

Item #4 – N/A.

At 10:40 a.m., on motion of Mr. Schrader, seconded by Mr. Keeler, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.