## Herkimer County Legislature County Planning & Development and Ways & Means Friday, January 31, 2025 Legislature Chambers

## Follows Administration/Veterans' Affairs 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)

William Weakley (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

## (Non-Committee Members Signed In)

Legislator Cynthia A. Bennett

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Anthony J. Lucenti

Legislator Kelly Wares

#### **Absent:**

Michael Bick (Co. Planning committee member)

Mr. Malta for the County Planning & Development Committee called the meeting to order at 10:07 a.m.

# **Items discussed:**

## COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 1. Rescind Resolution 292 of 2023 and return funds to General Fund
- 2. Other

### **Committee Vote Record**

## COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Schrader for the County Planning & Development Committee and on motion of Mr. Gaworecki, 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 10:09 a.m., on motion of Mr. Schrader, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.