# Herkimer County Legislature County Planning & Development and Ways & Means Friday, February 28, 2025 Legislature Chambers

#### Follows 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)

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 County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Rachael Case, Executive Director, Youth Bureau

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 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 9:43 a.m.

## **Items discussed:**

## COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 1. Authorize renewal of agreement with Strategic Development Specialists
- 2. Accept funding and approve contracts for the Youth Programs
- 3. Discussion on College Corps.
- 4. Discussion on SLEP Salaries
- 5. Other

## **Committee Vote Record**

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

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

Item #2 – On motion of Mr. Malta, seconded by Mr. Schrader for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous.

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

Item #4 – On motion of Mr. Hollum, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Gaworecki for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - N/A.

At 9:54 a.m., on motion of Mr. Schrader, seconded by Mr. Bick, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.