Herkimer County Legislature County Planning & Development and Ways & Means Friday, September 19, 2025 Legislature Chambers

9:30 a.m.

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)

William Weakley (Ways & Means committee member)

Don Haehl (Ways & Means committee member)

Peter J. Campione, 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

Nicole Wilson, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Bob Hollum

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)

Kurt J. Ackerman (Chairman, Ways & Means)

Mr. Malta for the County Planning & Development Committee and Mr. Donley for the Ways & Means Committee called the meeting to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

- 1. Approve appointment to the Workforce Development Board
- 2. Other

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 3. Approve and accept Local Plan for the Workforce Development Board in ETA
- 4. Approve lease agreement with Herkimer BOCES for office space at the One Stop Center
- 5. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Gaworecki 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. Schrader, seconded by Mr. Donley for the County Planning & Development Committee and on motion of Mr. Weakley, seconded by Mr. Haehl for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Campione, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Campione, seconded by Mr. Malta for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - N/A.

At 9:33 a.m., on motion of Mr. Schrader, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.