## Herkimer County Legislature County Planning & Development and Ways & Means Friday, April 12, 2024 Legislature Chambers 9:30 a.m.

## **Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; Ways & Means committee member) Patrick E. Russell (Chairman, Ways & Means, Co. Planning committee member) Robert J. Schrader (Co. Planning committee member) Mark Gaworecki (Co. Planning and W&M committee member) William E. Keeler, Sr. (Co. Planning committee member) 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 the 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 of Employment & Training (Non-Committee Members Signed In) Legislator John Brewer Legislator Cynthia A. Bennett Legislator John L. Brezinski Legislator Rodney Swartz Legislator Ron Beach, Jr.

# Absent:

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

Mr. Ackerman called the meeting to order at 9:30 a.m.

#### Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

- 1. Approve agreement for social media marketing campaign for Herkimer County and appropriate funds
- 2. Approve agreement with LevelAll in Employment & Training
- 3. Awarding Bid for Bus Service for the Old Forge Area Transportation Program for the 2024 Summer Youth Employment Program
- 4. Other

# **Committee Vote Record**

## COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

Item #2 – On motion of Mr. Gaworecki, seconded by Mr. Schrader 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: 1.

Item #3 – On motion of Mr. Ackerman, seconded by Mr. Gaworecki for the County Planning & Development Committee and on motion of Mr. Weakley, seconded by Mr. Gaworecki for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Yes: Ackerman, Russell, Gaworecki, Keeler, Hollum, Campione, Weakley (7). No: (0). Absent: Donley (1). Abstain: Schrader (1).

Item #4 - N/A.

At 9:43 a.m., on motion of Mr. Schrader, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.