

**Herkimer County Legislature**  
**County Planning & Development and Ways & Means Committee Meeting**  
**Friday, January 10, 2020**  
**9:30 a.m.**  
**Legislature Chambers**

**Persons Attending:**

William Weakley (Co. Planning committee member)  
Peter J. Campione (Co. Planning committee member)  
Gregory Malta, Sr. (Co. Planning committee member)  
Bob Hollum (Co. Planning committee member)  
Patrick E. Russell (Chairman, Ways & Means)  
Raymond Smith (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Sec. to County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
John Piseck, Executive Director, IDA

**Non-Committee Members Signed In**

Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley

**Absent:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)

The meeting was called to order at 9:30 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve Designated Certifying Officer in IDA
2. Other

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

3. Create Microenterprise Program and agreement with IDA
4. Pilot for Duofold
5. Other

## **Committee Vote Record**

### **COUNTY PLANNING & DEVELOPMENT:**

Item #1 - On motion of Mr. Hollum, seconded by Mr. Campione, for County Planning & Development, 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. Malta, seconded by Mr. Campione, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Mr. Ackerman marked present.

Item #4 - On motion of Mr. Hollum, seconded by Mr. Ackerman, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous.

Item #5 – N/A

On motion of Mr. Campione, seconded by Mr. Weakley, the County Planning & Development Committee meeting was adjourned at 9:44 a.m.

The Ways & Means Committee continued.