

**Herkimer County Legislature**  
**County Planning & Development and Ways & Means**  
**Wednesday, November 18, 2020**  
**Via Teleconference**  
**6:20 p.m.**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
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  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Gina Giacobelli, Executive Director, Youth Bureau

**(Non-Committee Members Signed In)**

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

**Absent:**

N/A

Mr. Ackerman and Mr. Russell called the meeting to order at 6:20 p.m.

**Items discussed:**

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

1. Authorize contracts for Youth Programs for 2020
2. Other

**Committee Vote Record**

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

Mr. Ackerman: "We have one thing on the agenda. Authorize contracts for the Youth Programs for 2020. Can I have a motion?"

Item #1 - On motion of Mr. Campione, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

On motion of Mr. Campione, seconded by Mr. Bono the County Planning & Development committee adjourned at 6:22 p.m.

The Ways & Means Committee continued.