

**Herkimer County Legislature
County Planning & Development and Ways & Means
Friday, February 3, 2023
Legislature Chambers
9:30 a.m.**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
Bob Hollum (Co. Planning committee member)
Gregory Malta, Sr. (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
Peter J. Campione (Co. Planning and W&M committee member)
Mark Gaworecki (Co. Planning committee member)
Patrick E. Russell (Chairman, Ways & Means)
John P. Stephens (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono, 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

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr
Legislator William Weakley

Absent:

Raymond Johnson (Ways & Means committee member)

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

Items discussed:

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

1. Authorize renewal of agreement with Strategic Development Specialists
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT/WAYS & MEANS:

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

Item #2 – N/A.

At 9:36 a.m., on motion of Mr. Campione, seconded by Mr. Malta, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.