

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Friday, February 2, 2024  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; Ways & Means committee member)  
Ray Donley (Co. Planning and Ways & Means committee member)  
Patrick E. Russell (Chairman, Ways & Means, 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  
Rachel Case, Executive Director, Youth Bureau

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

Legislator Gregory Malta, Sr.  
Legislator Cynthia A. Bennett  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Vincent J. Bono

**Absent:**

Robert J. Schrader (Co. Planning committee member)

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

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve appointments for the Youth Bureau Advisory Board
2. Approve Annual Report of the Youth Bureau
3. Other

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

4. Authorize renewal of agreement with Strategic Development Specialists
5. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT:**

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Donley for the County Planning & Development Committee, Item #1 was voted on and approved. Unanimous. Absent: 1.

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

Item #3 – N/A.

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

Item #4 – On motion of Mr. Gaworecki, seconded by Mr. Donley for the County Planning & Development Committee and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

At 9:32 a.m., on motion of Mr. Donley, seconded by Mr. Gaworecki, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.