

**Herkimer County Legislature**  
**County Planning & Development and Ways & Means**  
**Friday, March 22, 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)  
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  
John Piseck, Jr., Chief Executive Officer, IDA  
Rachael Case, Executive Director, Youth Bureau  
Nicole Wilson, Director of Employment & Training

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

Legislator Gregory Malta, Sr.  
Legislator John Brewer  
Legislator Cynthia A. Bennett  
Legislator John L. Brezinski  
Legislator Michael Bick  
Legislator Rodney Swartz  
Legislator Ron Beach, Jr.

**Absent:**

N/A.

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

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve PILOT Increment Financing Agreement between the HCIDA/HLDC, Central Valley Academy, Village of Ilion, Town of German Flatts and Herkimer County in connection with Rem Arms properties
2. Other

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

3. Awarding Bid for Bus Service for the Old Forge Area Transportation Program for the 2024 Summer Youth Employment Program
4. Approve Leadership Academy training in ETA
5. Other – Amend part-time salary schedule in ETA

## **Committee Vote Record**

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

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Donley, the County Planning & Development committee went into Executive Session at 9:37 a.m., under Public Officer’s Law, Section 105 (h). Discussion only. No vote taken. On motion of Mr. Schrader, seconded by Mr. Donley, the committee came out of Executive Session at 10:20 a.m.

Item #2 – N/A.

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

Item #3 – Discussion only. No vote taken.

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

Item #5 – On motion of Mr. Donley, seconded by Mr. Schrader for the County Planning & Development Committee and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

At 10:21 a.m., on motion of Mr. Hollum, seconded by Mr. Ackerman, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.