

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Thursday, May 27, 2021
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Raymond Johnson (committee member, both)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Raymond Smith (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
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Rob Drumm, Commissioner of Elections
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:

Kurt Ackerman (Ways & Means committee member)

Mr. Hollum called the meeting to order at 10:31 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve Annual Report of County Clerk – on Hold
2. Ask Congress to repeal the \$300 child tax credit
3. Resolution in support of rescinding the NYS Fiber Right-Of-Way fee
4. Opposing Federal Legislation on Climate Change
5. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

6. Approve grant extension in Board of Elections
7. Other – Letter to County Clerk

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On hold.

Item #2 – Discussion only. No vote taken.

Item #3 – On motion of Mr. Brezinski, seconded by Mr. Weakley for Administration/Veterans' Affairs, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Johnson, seconded by Mr. Weakley for Administration/Veterans' Affairs, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Item #6 - On motion of Mr. Weakley, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item#7 – On motion of Mr. Johnson, seconded by Mr. Russell for Administration/Veterans' Affairs, Item #7 was voted on and approved. Unanimous.

On motion of Mr. Johnson, seconded by Mr. Weakley for Administration/Veterans' Affairs, the committee adjourned at 10:48 a.m.

The Ways & Means Committee continued.