# Herkimer County Legislature Natural Resources and Ways & Means Committee Meeting Thursday, May 27, 2021 Legislature Chambers

#### Follows Public Safety/Emergency Management and Ways & Means

### **Persons Attending:**

Peter Campione (Chairman, Natural Resources)

Peter Manno (Natural Resources committee member)

William E. Keeler, Sr. (Natural Resources committee member)

Bob D. Hollum (Natural Resources committee member)

John L. Brezinski (Natural Resources 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

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, Assistant County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

James Rathbun, Sewer District Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator William Weakley

#### **Absent:**

Ray Donley (Natural Resources committee member)

Kurt J. Ackerman (Ways & Means committee member)

Mr. Campione called the meeting to order at 11:43 a.m.

#### **Items discussed:**

#### NATURAL RESOURCES AND WAYS & MEANS:

- 1. Approve Sewer District Resolution to Refinance 2009 bonds
- 2. Other

## Committee Vote Record NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Brezinski for the Natural Resources Committee, and on motion of Mr. Johnson, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

On motion of Mr. Campione, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 11:49 a.m.

The Ways & Means Committee continued.