

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, September 24, 2021
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Peter F. Manno (Human Resources committee member)
Mark Gaworecki (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (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 Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Christina Cain, Director of Public Health
Timothy Seymour, Commissioner of DSS

(Non Committee Members Signed In)

Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)

Mr. Shaw called the meeting to order at 9:35 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Accepting Grant Funding, Authorizing Signatures, Creating Accounts, Creating Project Number, and Amending 2021 Budget – System of Care Year 3
2. Approve extension of grant with Health Foundation for Western & Central New York in Public Health
3. Amend Resolution No. 172 of 2021 to accept both SFY 2020-21 and SFY 2021-22 TANF Non-Residential Domestic Violence Service allocations and authorize contracts with Catholic Charities in DSS
4. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Manno, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Smith, seconded by Mr. Manno for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2

Item #3 – On motion of Mr. Schrader, seconded by Mr. Manno for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 9:37 a.m., on motion of Mr. Schrader, seconded by Mr. Manno, the Human Resources Committee adjourned.

The Ways & Means Committee continued.