

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, November 5, 2021
Legislature Chambers
Follows Administration/Veterans' Affairs and Natural Resources**

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)
Kurt J. Ackerman (Ways & Means 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, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jim Rathbun, Sewer District Operator
(Non Committee Members Signed In)
Legislator Mark Gaworecki

Absent:

Ray Donley (Natural Resources committee member)
Raymond Johnson (Ways & Means committee member)

Mr. Campione called the meeting to order at 9:51 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Approve sewer bids for Lime, Potassium, Sodium and Polymer
2. Approve Sewer District Resolution for rate increase
3. Adopt Sewer District Assessment Roll
4. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Keeler, seconded by Mr. Hollum for the Natural Resources Committee, and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

On motion of Mr. Manno, seconded by Mr. Brezinski, the Natural Resources Committee adjourned at 9:56 a.m.

The Ways & Means Committee continued.