

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, February 4, 2022
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jim Smith, Deputy 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 Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Kurt Ackerman (Ways & Means committee member)

Mr. Hollum called the meeting to order at 1:26 p.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS:

1. Approve Annual Report of Board of Elections
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Approve contract with Quadsimia in BOE
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/WAYS:

Item #1 - On motion of Mr. Brezinski, seconded by Mr. Weakley for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Item #3 - On motion of Mr. Brezinski, seconded by Mr. Malta for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – NA.

On motion of Mr. Weakley, seconded by Mr. Malta, the Administration/Veterans' Affairs Committee adjourned at 1:28 p.m.

The Ways & Means Committee continued.