

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, June 24, 2022
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means 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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Robert Hoyt, Deputy 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:

Raymond Johnson (committee member, both)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)

Mr. Hollum called the meeting to order at 9:36 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Approve extension for Early Voting Aid to Localities Grant in Board of Elections
2. Approve extension for Early Voting Expansion Grant in Board of Elections
3. Request for Deputy Commissioners' salary increase in Board of Elections
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Donley, 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. Weakley, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Stephens for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Bono, seconded by Mr. Weakley for Administration/Veterans' Affairs and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, the Committees went into Executive Session at 9:38 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Weakley, seconded by Mr. Bono for the Administration/Veterans' Affairs Committee and on motion of Mr. Donley, seconded by Mr. Ackerman for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Weakley, seconded by Mr. Bono for Administration/Veterans' Affairs, the committee came out of Executive Session at 10:12 a.m. and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, the committee came out of Executive Session at 10:13 a.m.

Item #4 – N/A.

On motion of Mr. Weakley, seconded by Mr. Brezinski, the Administration/Veterans' Affairs Committee adjourned at 10:14 a.m.

The Ways & Means Committee continued.