

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, July 29, 2022
Legislature Chambers
Follows Education and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, Natural Resources)
William E. Keeler, Sr. (Natural Resources committee member)
Frederick J. Shaw Jr. (Natural Resources committee member)
Peter F. Manno (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (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 W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Steve Billings, Personnel Officer

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means)

Mr. Gaworecki called the meeting to order at 9:55 a.m.

Items discussed:

NATURAL RESOURCES:

1. Appointment for the DEC Region 6 RAC
2. Other

NATURAL RESOURCES AND WAYS & MEANS:

3. Approve Sewer District Resolution concerning appointment of Chief Plant Operator
4. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Shaw, seconded by Mr. Keeler for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Stephens for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

On motion of Mr. Keeler, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 9:58 a.m.

The Ways & Means Committee continued.