Herkimer County Legislature Natural Resources and Ways & Means Committee Meeting Friday, September 23, 2022 Legislature Chambers Follows County Properties 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)

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

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Alvin Montana, Chief Plant Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Bob Hollum

Legislator William Weakley

Absent:

Rodney Swartz (Natural Resources committee member)

Patrick E. Russell (Chairman, Ways & Means)

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

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

- 1. Approve sewer bid for sodium hypochlorite
- 2. Amend Salary Schedule to change title in the Sewer District
- 3. Other Discussion on increasing fees in Sewer District

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Manno for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – Discussion only. No vote taken.

On motion of Mr. Bono, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 9:43 a.m.

The Ways & Means Committee continued.