Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, October 14, 2022
Legislature Chambers
Follows 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)

Patrick E. Russell (Chairman, Ways & Means)

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 II, Chief Plant Operator

# (Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Robert J. Schrader

Legislator Bob Hollum

Legislator William Weakley

#### **Absent:**

Rodney Swartz (Natural Resources committee member)

Kurt J. Ackerman (Ways & Means committee member)

Mr. Gaworecki called the meeting to order at 10:11 a.m.

# **Items discussed:**

## NATURAL RESOURCES AND WAYS & MEANS:

- 1. Set Public Hearing for Sewer District Assessment Roll
- 2. Approve Sewer District Resolution for rate increase
- 3. Other

## **Committee Vote Record**

## NATURAL RESOURCES AND WAYS & MEANS:

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

Item #3 - N/A.

On motion of Mr. Keeler, seconded by Mr. Manno, the Natural Resources Committee adjourned at 10:13 a.m.

The Ways & Means Committee continued.