

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, December 2, 2022
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, Natural Resources)
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)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (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, 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 William Weakley

Absent:

William E. Keeler, Sr. (Natural Resources committee member)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Gaworecki called the meeting to order at 10:29 a.m.

Items discussed:

NATURAL RESOURCES:

1. Adopt Introductory Local Law C for 2022 – Right to Farm Law
2. Cornell Cooperative Extension Board Appointment
3. Approve appointment and reappointments to Soil & Water
4. Approve reappointment to Humane Society
5. Approve reappointment to Fish & Wildlife Management Board
6. Other

NATURAL RESOURCES AND WAYS & MEANS:

7. 2022 County Service fee in the Sewer District
8. Approve Sewer District bid for Lime
9. Approve Sewer District Resolution to enter into an agreement with the county to advance funds when needed
10. Approve Sewer District Resolution for Distributed Energy Resource Agreement with Voltus
11. Approve Sewer District Resolution to borrow against the Sewer Capital Reserve
12. Other

Committee Vote Record

NATURAL RESOURCES:

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

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

Item #3 – On motion of Mr. Manno, seconded by Mr. Swartz for the Natural Resources Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Manno, seconded by Mr. Shaw for the Natural Resources Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Manno, seconded by Mr. Swartz for the Natural Resources Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #7 – On motion of Mr. Shaw, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Russell for the Ways & Means Committee, Item #7 was voted on and approved. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Manno for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Bono for the Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Bono, seconded by Mr. Shaw for the Natural Resources Committee, and on motion of Mr. Bono, seconded by Mr. Russell for the Ways & Means Committee, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Shaw, seconded by Mr. Manno for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Donley for the Ways & Means Committee, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – On motion of Mr. Shaw, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Campione for the Ways & Means Committee, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #12 – N/A.

On motion of Mr. Swartz, seconded by Mr. Manno, the Natural Resources Committee adjourned at 10:46 a.m.

The Ways & Means Committee continued.