

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Thursday, December 22, 2022
Legislature Chambers
Following County Planning & Development 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)
Gregory Malta, Sr. (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
Karen Mowers, Assistant County Attorney
Steve Billings, Personnel Officer
Richard Louis, Jr., Director of Veterans' Affairs
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Peter F. Manno
Legislator Rodney Swartz

Absent:

Raymond Johnson (committee member, both)
John L. Brezinski (Administration/Veterans' Affairs committee member)

Mr. Hollum called the meeting to order at 9:32 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Approve support Resolution of an increase of snowmobile registration fees to be used to maintain and groom trails
2. Update on DWYER Program
3. Amend Resolution #398 of 2022 to amend purchase price of new voting machines and remove the purchase of a new election management system 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. Bono for Administration/Veterans' Affairs, and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – Discussion only. No vote taken.

Item #3 – On motion of Mr. Weakley, seconded by Mr. Malta for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

On motion of Mr. Weakley, seconded by Mr. Malta, the Administration/Veterans' Affairs Committee adjourned at 9:53 a.m.

The Ways & Means Committee continued.