

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Friday, February 3, 2023
Legislature Chambers**

Following County Planning & Development and Ways & Means

Persons Attending:

Peter F. Manno (Chairman, Education)
Patrick E. Russell (Chairman, Ways & Means, Education committee member)
Robert J. Schrader (Education committee member)
John P. Stephens (Education/Ways & Means committee member)
Bob D. Hollum (Education committee member)
Kurt J. Ackerman (Ways & Means committee)
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 Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC
Tom Stock, Facilities Project Manager, HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

William E. Keeler, Sr. (Education committee member)
Raymond Johnson (Ways & Means committee member)

Mr. Manno called the meeting to order at 9:37 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve proposals and use of contingency for HCCC Boiler project
2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

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

Item #2 – N/A.

At 9:46 a.m., on motion of Mr. Schrader, seconded by Mr. Hollum, the Education Committee adjourned.

The Ways & Means Committee continued.