

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, February 3, 2023
Legislature Chambers
Follows Administration/Veterans' Affairs**

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)
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, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Alvin Montana II, Chief Plant Operator
Mike Talaba, Director of Weights & Measures
(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William Weakley

Absent:

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

Mr. Gaworecki called the meeting to order at 9:51 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve Annual Report of Weights & Measures
2. Approve Sewer District Resolution concerning appointment of Chairman and Vice Chairman
3. Other

NATURAL RESOURCES AND WAYS & MEANS:

4. Approve Sewer District Resolution concerning Sewer District property for community sports
5. Other

Committee Vote Record

NATURAL RESOURCES:

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

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

Item #3 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Brezinski, 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

On motion of Mr. Swartz, seconded by Mr. Manno, the Natural Resources Committee adjourned at 9:57 p.m.

The Ways & Means Committee continued.