

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, February 3, 2023
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Bob D. Hollum (Human Resources committee member)
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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kristen Snyder-Branner, Director of Community Services
Timothy Seymour, Commissioner of Social Services
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (committee member, both)

Mr. Weakley called the meeting to order at 10:07 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Annual Report of Office for the Aging
2. Approve Annual Report of Mental Health Department
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Proposal to amend Salary Schedule in the Office for the Aging to remove Clerk position and add Aging Services Assistant position and remove Aging Services Assistant position and add Sr. Aging Services Assistant Position
5. Approve contract with Roser Communications Network, Inc. for Radio Campaign in Office for the Aging
6. Approve renewal of contract with DSS for NY Connects Expansion and Enhancement in Office for the Aging
7. Approve renewal of EISEP Contracts with multiple providers in Office for the Aging
8. Approve renewal of HIICAP contract with Catholic Charities in Office for the Aging
9. Approve amendment of contract for home delivered meals for Old Forge and other rural areas in Office for the Aging
10. Approve renewal of agreement and amend budget with HealthNet in DSS
11. Approve new Integrated County Planner
12. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Malta for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Malta for Human Resources, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #5 was voted on and approved. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Campione for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Donley, seconded by Mr. Stephens for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Campione, seconded by Mr. Stephens for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 – N/A.

At 10:42 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.