

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, March 24, 2023
Legislature Chambers
9:30 a.m.**

Persons Attending:

Mark Gaworecki (Chairman, Natural Resources)
William E. Keeler, Sr. (Natural Resources committee member)
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)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (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
Dan Fisco, Solar

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means)
John P. Stephens (Ways & Means committee member)

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

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Solar Discussion
2. Other

NATURAL RESOURCES:

3. Set Public Hearing on Agricultural District Open Enrollment
4. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 – N/A.

NATURAL RESOURCES:

Item #3 – On motion of Mr. Shaw, seconded by Mr. Bono for the Natural Resources Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A.

On motion of Mr. Keeler, seconded by Mr. Brezinski, the Natural Resources Committee adjourned at 9:54 p.m.

The Ways & Means Committee continued.