# Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting Friday, March 24, 2023 Legislature Chambers Following Education and Ways & Means

### **Persons Attending:**

Bob Hollum (Chairman, Administration/Veterans' Affairs)

William Weakley (Administration/Veterans' Affairs committee member)

Raymond Johnson (committee member, both)

John L. Brezinski (Administration/Veterans' Affairs committee member)

Kurt Ackerman (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

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

#### (Non Committee Members signed in)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator William E. Keeler, Sr.

Legislator Peter F. Manno

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

#### **Absent:**

Patrick E. Russell (Chairman, Ways & Means, Admin. committee member) Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)

John P. Stephens (Ways & Means committee member)

Mr. Hollum called the meeting to order at 10:20 a.m.

# **Items Discussed:**

#### ADMINISTRATION/VETERANS' AFFAIRS:

- 1. Support Resolution for UTV (SXS) Registration
- 2. Other

#### ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

- 3. Authorizing the extension of the additional sales and compensating use tax
- 4. Authorizing to extend the imposition of a mortgage recording tax
- 5. Other

#### **Committee Vote Record**

# ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Johnson for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 - N/A.

# ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

Item #4 – On motion of Mr. Brezinski, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 - N/A.

On motion of Mr. Weakley, seconded by Mr. Johnson, the Administration/Veterans' Affairs Committee adjourned at 10:26 a.m.

The Ways & Means Committee continued.