

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 24, 2023
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources committee member)
Kurt J. 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 Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
John Piseck, Chief Executive Officer, IDA
Kathy Fox, Director of Office for the Aging
Christina Cain, Director of Public Health
Timothy Seymour, Commissioner of Social Services
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
John P. Stephens (Ways & Means committee member)

Mr. Weakley called the meeting to order at 10:58 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Proposal for IDA to work with current team to design Children's Center
2. Amend Resolution No. 68 of 2021 due to an increase of price for Meals on Wheels and Congregate Meals Programs for the West Winfield Area in Office for the Aging
3. Accepting Lead Grant, authorize Chairman to e-sign and amend budget in Public Health
4. Approve Salary Schedule Changes for Early Intervention in Public Health
5. Accept Strengthening US Public Health Infrastructure Workforce and Data Systems, amend budget and create accounts in Public Health
6. Increase reimbursement rates received by Related Services Providers for Preschool Special Education program in Public Health
7. Approve renewal of contract with an increase in cost with McGuiness in Public Health
8. Approve agreement with NYS Bureau of Early Intervention in Public Health
9. Approve purchase of equipment and accessories for Home Delivered and Congregate Meals Program in OFA
10. Amend Salary Schedule No. III in DSS
11. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Hollum for Human Resources and on motion of Mr. Bono, seconded by Mr. Campione for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Bono, seconded by Mr. Campione for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Johnson, seconded by Mr. Bono for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Bono for Human Resources and on motion of Mr. Donley, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Campione, seconded by Mr. Ackerman for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – N/A.

The Human Resources Committee and Ways & Means Committee continued.