

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, April 14, 2023
Legislature Chambers
Following Natural Resources**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
Raymond Johnson (committee member, both)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)
Ray Donley (Ways & Means committee member)

Mr. Hollum called the meeting to order at 8:35 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Resolution Opposing Passage of Conservation Subdivision Design Bill A04608
2. Other

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

3. Approve Salary increase for Poll Workers in the Board of Elections
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Bono for Administration/Veterans' Affairs, Item #1 was voted on and denied. Yes: Hollum, Malta, Bono (3). No: Johnson (1). Absent: Weakley, Russell, Brezinski (3).

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #3 – On motion of Mr. Malta, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 5.

Item #4 – N/A.

On motion of Mr. Malta, seconded by Mr. Johnson, the Administration/Veterans' Affairs Committee adjourned at 8:42 a.m.

The Ways & Means Committee continued.