

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, April 14, 2023
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Raymond Johnson (committee member, both)
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)
Vincent J. Bono (Chairman of the Legislature)
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

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

Absent:

William Weakley (Chairman, Human Resources)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Ray Donley (Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:12 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve Annual Report of DSS
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approval to fund warming shelter under Code Blue Funding in DSS
4. Approve reimbursement for Professional Liability Insurance in Mental Health
5. Other

Committee Vote Record:

HUMAN RESOURCES:

Mr. Bono was marked absent.

Item #1 – On motion of Mr. Johnson, seconded by Mr. Hollum for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Bono was marked present.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Hollum was marked absent.

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

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

Item #5 – N/A.

At 9:26 a.m., on motion of Mr. Malta, seconded by Mr. Johnson, the Human Resources Committee adjourned.

The Ways & Means Committee continued.