

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, May 5, 2023
Legislature Chambers
Following County Planning & Development and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
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
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)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John P. Stephens (Ways & Means committee member)

Mr. Hollum called the meeting to order at 9:42 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Approve request authorizing disposal of Dominion voting machines in Board of Elections
2. Amend Resolution No. 29 of 2023 in Board of Elections
3. Approve request for title change in Old Forge DMV Office
4. Authorize Home Rule request – Sales Tax (2 year)
5. Authorize Home Rule request – Mortgage Tax
6. Other - Approve request for part time position in Old Forge DMV Office

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Malta for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Donley for the Administration/Veterans' Affairs Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committees went into Executive Session at 10:02 a.m., under Public Officer's Law, Section 105 (f). Discussion was held. On motion of Mr. Malta, seconded by Mr. Brezinski for the Administration/Veterans' Affairs Committee and on motion of Mr. Bono, seconded by Mr. Donley for the Ways & Means Committee, the committees came out of Executive Session at 10:15 p.m. On motion of Mr. Brezinski, seconded by Mr. Malta for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #3 was voted on and denied. Yes: Hollum, Malta, Brezinski, Bono, Campione, Donley (6). No: Ackerman (1). Absent: Weakley, Johnson, Russell, Stephens (4). Discussion was held. On motion of Mr. Donley, seconded by Mr. Bono for the Ways & Means Committee, the committee took a revote and Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 and Item #5 were combined - On motion of Mr. Malta, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Bono for Ways & Means, Item #4 and Item #5 were voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #6 – On motion of Mr. Malta, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

On motion of Mr. Malta, seconded by Mr. Brezinski, the Administration/Veterans' Affairs Committee adjourned at 10:15 a.m.

The Ways & Means Committee continued.