

**Herkimer County Legislature  
Education and Ways & Means Committee Meeting  
Wednesday, June 7, 2023  
Legislature Chambers  
6:15 p.m.**

**Persons Attending:**

Peter F. Manno (Chairman, Education)  
Patrick E. Russell (Chairman, Ways & Means, Education committee member)  
Robert J. Schrader (Education committee member)  
Bob D. Hollum (Education committee member)  
Kurt J. Ackerman (Ways & Means committee)  
Raymond Johnson (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 W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Tom Stock, Facilities Project Manager, HCCC

**(Non-Committee Members signed in)**

Legislator Mark Gaworecki  
Legislator Rodney Swartz  
Legislator William Weakley

**Absent:**

William E. Keeler, Sr. (Education committee member)  
John P. Stephens (Education/Ways & Means committee member)

Mr. Manno for the Education Committee and Mr. Russell for the Ways & Means Committee called the meeting to order at 6:15 p.m.

**Items Discussed:**

**EDUCATION AND WAYS & MEANS:**

1. Approve purchase of an inner door for boiler project at HCCC
2. Other

**WAYS & MEANS:**

3. Discussion on MOU with CSEA, Sheriff and Highway

**Committee Vote Record:**

**EDUCATION AND WAYS & MEANS:**

Item #1 – On motion of Mr. Schrader, seconded by Mr. Bono, for the Education Committee and on motion of Mr. Johnson, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on and approved.  
Unanimous. Absent: 2.

Item #2 – N/A.

At 6:19 p.m., on motion of Mr. Schrader, seconded by Mr. Manno for the Education Committee, the Committee adjourned.

The Ways & Means Committee continued.

**WAYS & MEANS:**

Item #3 - On motion of Mr. Ackerman, seconded by Mr. Campione, the committee went into Executive Session at 6:22 p.m., under Public Officer's Law, Section 105 (e). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Donley, the committee came out of Executive Session at 6:28 p.m.

At 6:28 p.m., on motion of Mr. Bono, seconded by Mr. Ackerman for the Ways & Means Committee the Committee adjourned.