Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, June 23, 2023 Legislature Chambers

Following Human Resources and Ways & Means

Persons Attending:

Peter F. Manno (Chairman, Education)

Patrick E. Russell (Chairman, Ways & Means, Education committee member)

John P. Stephens (Education/Ways & Means 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

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC

Donald Dutcher, Dean of Students, HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

Absent:

Robert J. Schrader (Education committee member)

William E. Keeler, Sr. (Education committee member)

Mr. Manno called the meeting to order at 10:45 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Set Public hearing for the HCCC 2023-2024 Budget
- 2. Herkimer County to commit \$12,113,646 million to HCCC for college projects
- 3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Manno, for the Education Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 - N/A.

At 11:27 a.m., on motion of Mr. Hollum, seconded by Mr. Stephens, the Education Committee adjourned.

The Ways & Means Committee continued.