Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Wednesday, June 28, 2023 Legislature Chambers 4:15 p.m.

Persons Attending:

William Weakley (Chairman, Human Resources)

Robert J. Schrader (Human Resources committee member)

Gregory Malta, Sr. (Human Resources committee member)

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

Raymond Johnson (committee member, both)

Bob D. Hollum (Human Resources committee member)

Kurt J. 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 W. Wallace, Jr., County Administrator

Sheri Ferdula, Budget Officer

(Non Committee Members Signed In)

Legislator Mark Gaworecki

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Absent:

John P. Stephens (Ways & Means committee member)

Mr. Weakley for the Human Resources Committee and Mr. Russell for the Ways & Means Committee called the meeting to order at 4:32 p.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

- 1. Approval of moving forward with architect
- 2. Other Move to do away with the Ilion Spruce Street site for the Children's Center

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 –Discussion only. No vote taken.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Ackerman for Ways & Means, Item #2 was voted on and denied. Yes: Schrader, Malta, Johnson, Ackerman (4). No: Weakley, Russell, Hollum, Bono, Campione, Donley (6). Absent: Stephens (1).

At 5:48 p.m., on motion of Mr. Schrader, seconded by Mr. Malta, for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Russell, for the Ways & Means Committee, the committees adjourned.