

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, July 21, 2023
Legislature Chambers
Following County Planning & Development**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)
John P. Stephens (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
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Robert Hoyt, Commissioner of Elections

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (committee member, both)
John L. Brezinski (Administration/Veterans' Affairs committee member)

Mr. Hollum called the meeting to order at 9:40 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Approve extension for Early Voting Aid to Localities Grant in Board of Elections
2. Approve extension for Early Voting Expansion Grant in Board of Elections
3. Approve extension for Capital Grant in Board of Elections
4. Approve extension for Absentee Ballot Pre-Paid Postage Grant in Board of Elections
5. Approve extension for TIER Grant in Board of Elections
6. Create account and transfer funds for Veterans' Agency
7. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 through Item #5 were combined – On motion of Mr. Malta, seconded by Mr. Weakley for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Ackerman for Ways & Means, Item #1 through Item #5 were voted on, approved and moved for Resolution. Unanimous.
Absent: 2.

Item #6 – On motion of Mr. Weakley, seconded by Mr. Malta for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Ackerman for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – N/A.

On motion of Mr. Weakley, seconded by Mr. Malta, the Administration/Veterans' Affairs Committee adjourned at 9:41 a.m.

The Ways & Means Committee continued.