

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Thursday, August 31, 2023
Legislature Chambers
9:30 a.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)
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
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
(Non-Committee Members signed in)
Legislator Mark Gaworecki
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

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

Mr. Manno for the Education Committee and Mr. Russell for the Ways & Means Committee called the meeting to order at 9:30 a.m.

Items Discussed:

EDUCATION:

1. Reappoint Trustee at HCCC (Reardon)
2. Other

EDUCATION AND WAYS & MEANS:

3. Approve contract with National Grid for HCCC Boiler project
4. Other

Committee Vote Record:

EDUCATION:

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

Item #2 – N/A.

EDUCATION AND WAYS & MEANS:

Item #3 – On motion of Mr. Hollum, seconded by Mr. Schrader, for the Education Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on and approved. Unanimous. Absent: 3.

Item #4 – N/A.

At 9:31 a.m., on motion of Mr. Schrader, seconded by Mr. Hollum, the Education Committee adjourned.

The Ways & Means Committee continued.