

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Thursday, September 21, 2023
Legislature Chambers**

Following County Planning & Development and Ways & Means

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
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC
Michael Oriolo, HCCC Provost
(Non-Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

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

Mr. Manno called the Education Committee meeting to order at 10:25 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve HCCC Resolutions for Capital projects, amend 2023 budget, create projects and appropriate funds
2. Approve purchase of furniture, appropriate funds, create account and project, and amend 2023 Budget for HCCC
3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

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

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

Item #3 – N/A.

At 10:28 a.m., on motion of Mr. Schrader, seconded by Mr. Hollum, the Education Committee adjourned.

The Ways & Means Committee continued.