

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Thursday, September 21, 2023
Legislature Chambers
Following Education and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
Kurt 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
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

John L. Brezinski (Administration/Veterans' Affairs committee member)
John P. Stephens (Ways & Means committee member)

Mr. Hollum called the meeting to order at 10:28 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Accept funds and approve budget amendment in Board of Elections
2. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A.

On motion of Mr. Malta, seconded by Mr. Johnson, the Administration/Veterans' Affairs Committee adjourned at 10:31 a.m.

The Ways & Means Committee continued.