

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, October 13, 2023
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, Natural Resources)
Frederick J. Shaw Jr. (Natural Resources committee member)
Peter F. Manno (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means 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
Steve Billings, Personnel Officer
Alvin Montana II, Chief Plant Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William Weakley

Absent:

William E. Keeler, Sr. (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
John P. Stephens (Ways & Means committee member)

Mr. Gaworecki called the meeting to order at 9:55 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Set Public Hearing for Sewer District Assessment Roll
2. Approve Sewer District Resolution concerning policies and procedures relative to its practice of billing customers
3. Approve Sewer District Resolution for rate increase
4. Approve Sewer District Resolution for increase and contract extension
5. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Manno, seconded by Mr. Bono for the Natural Resources Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Swartz, seconded by Mr. Bono for the Natural Resources Committee and on motion of Mr. Ackerman, seconded by Mr. Donley for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Swartz, seconded by Mr. Shaw for the Natural Resources Committee and on motion of Mr. Donley, seconded by Mr. Bono for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Swartz, seconded by Mr. Shaw for the Natural Resources Committee and on motion of Mr. Campione, seconded by Mr. Bono for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – N/A.

On motion of Mr. Manno, seconded by Mr. Gaworecki, the Natural Resources Committee adjourned at 9:59 a.m.

The Ways & Means Committee continued.