

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Friday, December 1, 2023
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Chairman, Ways & Means, Education committee member)
Robert J. Schrader (Education committee member)
William E. Keeler, Sr. (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
Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator William Weakley

Absent:

Peter F. Manno (Chairman, Education)
John P. Stephens (Education/Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee)

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

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve award of engineer at HCCC
2. Approve award of architect on 6 capital projects at HCCC
3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 and Item #2 were combined – On motion of Mr. Bono, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Bono, seconded by Mr. Russell for the Ways & Means Committee, Item #1 and Item #2 were voted on, approved and moved for Resolution. Unanimous.
Absent: 3.

Item #3 – N/A.

At 9:48 a.m., on motion of Mr. Schrader, seconded by Mr. Keeler, the Education Committee adjourned.

The Ways & Means Committee continued.