

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, December 1, 2023
Legislature Chambers
Following County Planning & Development**

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)
John L. Brezinski (Administration/Veterans' Affairs 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 William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

Kurt Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Hollum called the meeting to order at 9:49 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Amend Resolution No. 103 for 2018 in the Board of Elections

ADMINISTRATION/VETERANS' AFFAIRS:

2. Other – Resolution supporting Empire State Development's designation of a cellular-specific point person to lead the state's efforts on enhancing cellular coverage, and further encouraging the state to implement a unified strategy to assure every major road corridor has reliable cell coverage as recommended by ESD's upstate cellular coverage task force final report

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

ADMINISTRATION/VETERANS' AFFAIRS:

Item #2 – On motion of Mr. Weakley, seconded by Mr. Malta for Administration/Veterans' Affairs, Item #2 was voted on, approved and moved for Resolution. Unanimous.

On motion of Mr. Malta, seconded by Mr. Weakley, the Administration/Veterans' Affairs Committee adjourned at 9:51 a.m.

The Ways & Means Committee continued.