

**Herkimer County Legislature
Natural Resources
Committee Meeting
Friday, December 1, 2023
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, Natural Resources)
William E. Keeler, Sr. (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Vincent J. Bono (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator Raymond Johnson
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Frederick J. Shaw, Jr. (Natural Resources committee member)
Peter Manno (Natural Resources committee member)

Mr. Gaworecki called the meeting to order at 9:54 a.m.

Items discussed:

NATURAL RESOURCES:

1. Cornell Cooperative Extension Board Appointment (Malta)
2. Approve reappointment to Humane Society (Schrader)
3. Approve reappointments to Soil & Water (Shaw, Campione, Coffin)
4. Approve reappointments to Fish & Wildlife Management Board (Weakley, Montana)
5. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Bono, seconded by Mr. Keeler for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

Item #4 – On motion of Mr. Bono, seconded by Mr. Rodney for the Natural Resources Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

On motion of Mr. Keeler, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 9:57 a.m.