

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

**Persons Attending:**

William Weakley (Chairman, Human Resources)  
Robert J. Schrader (Human Resources committee member)  
Gregory Malta, Sr. (Human Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)  
Raymond Johnson (committee member, both)  
Bob D. Hollum (Human Resources 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 Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health  
Timothy Seymour, Commissioner of Social Services  
Kristen Snyder-Branner, Director of Community Services

**(Non Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Rodney Swartz

**Absent:**

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

Mr. Weakley for the Human Resources Committee called the meeting to order at 9:58 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Approve MOA with CSEA in Public Health
2. Amend Resolution No. 248 of 2023 approving contract in connection with Preschool Special Education Transportation in Public Health
3. Approve addendum to contract with STI in Public Health
4. Accept funding and authorize an agreement to provide Temporary Assistance to Needy Families Non-Residential Domestic Violence Services with Catholic Charities in DSS
5. Approve contract with HOCCPP in DSS
6. Approve renewal of contracts in Mental Health
7. Approve upgrades for Psychiatrists and Mental Health Consultants in Mental Health
8. Amend contract with Beacon Center for substance abuse services within the Correctional Facility in Mental Health
9. Amend Salary Schedule in Mental Health
10. Approve renewal of HIICAP contract with Catholic Charities and amend budget in Office for the Aging
11. Approve renewal of contract for Legal Services for 2024 in Office for the Aging
12. Approve renewal of contracts for Respite Services for 2024 in Office for the Aging
13. Other

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Hollum, seconded by Mr. Schrader for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Donley for Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Campione for Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Schrader, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Johnson for Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Malta, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Johnson, seconded by Mr. Schrader for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Schrader, seconded by Mr. Malta for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means Committee, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Johnson, seconded by Mr. Schrader for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means Committee, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Malta, seconded by Mr. Schrader for the Human Resources Committee and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means Committee, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – On motion of Mr. Schrader, seconded by Mr. Weakley for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Bono for Ways & Means Committee, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #13 – N/A.

Both Committees continued.