

**Herkimer County Legislature  
Administration/Veterans' Affairs and Ways & Means  
Committee Meeting  
Wednesday, December 13, 2023  
Legislature Chambers  
Following the Public Hearing at 6:15 p.m.**

**Persons Attending:**

Bob Hollum (Chairman, Administration/Veterans' Affairs)  
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)  
Kurt Ackerman (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  
Lorraine Lewandowski, County Attorney  
Michael Edwards

**(Non Committee Members signed in)**

Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator William E. Keeler, Sr.  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.

**Absent:**

William Weakley (Administration/Veterans' Affairs committee member)  
John P. Stephens (Ways & Means committee member)

Mr. Hollum called the meeting to order at 6:20 p.m.

**Items Discussed:**

**ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:**

1. Amend Resolution No. 379 of 2023 concerning the establishment of the Herkimer County Land Bank Corporation and appointing board members to serve on the Herkimer County Land Bank Board of Directors
2. Other

**Committee Vote Record**

**ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:**

Item #1 – On motion of Mr. Malta, seconded by Mr. Russell for Administration/Veterans' Affairs, and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Yes: Hollum, Russell, Malta, Brezinski, Bono, Campione, Donley (7). No: Johnson (1). Absent: Weakley, Stephens (2).

Item #2 – N/A.

On motion of Mr. Malta, seconded by Mr. Johnson, the Administration/Veterans' Affairs Committee adjourned at 6:28 p.m.

The Ways & Means Committee continued.