

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, January 12, 2024
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)
Vincent J. Bono (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Michael Bick (Administration/Veterans' Affairs committee member)
Cynthia A. Bennett (Administration/Veterans' Affairs committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator John Brewer
Legislator Rodney Swartz

Absent:

Kurt Ackerman (Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:36 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve Annual Report of the Board of Elections
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Reappoint County Administrator
4. Approve contract extension with Phoenix Graphics in Board of Elections
5. Approve use of Holy Family Parish as Early Voting Site in Board of Elections
6. Approve budget amendment and create accounts in Board of Elections
7. Other – Charge schools \$600 for use of voting machines
8. Other – Approve to investigate Bed Tax

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Brezinski for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #3 – On motion of Ms. Bennett, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Bono, seconded by Mr. Hollum for Administration/Veterans' Affairs, and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Weakley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Hollum, seconded by Ms. Bennett for Administration/Veterans' Affairs, and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

The Ways & Means Committee continued.

The committee on Administration/Veterans' Affairs was called back to order by Mr. Schrader at 11:59 a.m.

Mr. Gaworecki was marked absent.

Item #8 - On motion of Mr. Hollum, seconded by Mr. Bono for Administration/Veterans' Affairs, Item #8 was voted on and approved. Unanimous. Absent: 1.

On motion of Mr. Hollum, seconded by Mr. Bono, the Administration/Veterans' Affairs Committee adjourned at 12:00 p.m.