

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, June 28, 2024
Legislature Chambers
9:30 a.m.**

Persons Attending:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)
Kurt Ackerman (Chairman, Ways & Means, Admin./Veterans' Affairs 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)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Richard Louis, Director of Veterans' Services
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections
(Non Committee Members signed in)
Legislator William E Keller, Sr.
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl
Legislator Chris Conover

Absent:

John Brewer (Administration/Veterans' Affairs committee member)
Gregory Malta, Sr. (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature

Mr. Schrader for Administration/Veterans' Affairs and Mr. Ackerman for Ways & Means called the meeting to order at 9:30 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Urging New York State Public Service Commission to reject National Grid's proposed rate increases for electric and natural gas – **tabled**
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Approve lease agreement in Veterans' Service Agency for Dwyer Project
4. Amend Hourly Salary Schedule in Board of Elections
5. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Administration/Veterans' Affairs, Item #1 was tabled. Unanimous. Absent: 2.

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

Item #4 – On motion of Mr. Bick, seconded by Ms. Bennett for Administration/Veterans' Affairs, and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – N/A.

On motion of Ms. Bennett, seconded by Mr. Brezinski, the Administration/Veterans' Affairs Committee adjourned at 9:43 a.m.

The Ways & Means Committee continued.