

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Friday, June 28, 2024
Legislature Chambers
Following Natural Resources**

Persons Attending:

Cynthia A. Bennett (Chairwoman, Education committee member)
Mark Gaworecki (Education and Ways & Means committee member)
Kurt J. Ackerman (Chairman, Ways & Means and Education committee member)
Ron Beach, Jr. (Education committee member)
Chris Conover (Education committee member)
Don Haehl (Education committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Nicholas Laino, Officer in Charge/Senior V.P. for Administration and Finance at HCCC

(Non-Committee Members signed in)

Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Michael Bick
Legislator Rodney Swartz

Absent:

Gregory Malta, Sr. (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature

Ms. Bennett for the Education Committee called the meeting to order at 9:52 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Set Public hearing for the HCCC 2024-2025 Budget
2. Approve HCCC resolution awarding Construction Management Services
3. Other – AI training at HCCC will be offered to County Administration

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Beach, for the Education Committee and on motion of Mr. Gaworecki, seconded by Mr. Weakley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Gaworecki, seconded by Mr. Beach, for the Education Committee and on motion of Mr. Gaworecki, seconded by Mr. Donley for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

At 9:58 a.m., on motion of Mr. Gaworecki, seconded by Mr. Haehl, the Education Committee adjourned.

The Ways & Means Committee continued.