

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, July 26, 2024
Legislature Chambers
Follows Information Services and Ways & Means**

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)
Cynthia A. Bennett (Administration/Veterans' Affairs committee member)
John Brewer (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)
Gregory Malta, Sr. (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 Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

Michael Bick (Administration/Veterans' Affairs committee member)

Mr. Schrader for Administration/Veterans' Affairs called the meeting to order at 10:08 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve resolution supporting continued Unit Management Plan at Alger Island
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Approve extension of Grants in Board of Elections
4. Hire outside counsel and transfer funds for Board of Elections
5. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

Item #4 – On motion of Mr. Ackerman, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Administration/Veterans' Affairs: Yes: Schrader, Ackerman, Brezinski, Bennett, Brewer (5). No: Hollum (1). Absent: Bick (1). Ways & Means: Yes: Ackerman, Campione, Donley, Weakley, Gaworecki, Malta (6). No: Hollum (1). Absent: (0).

Item #5 – N/A.

On motion of Mr. Ackerman, seconded by Ms. Bennett, the Administration/Veterans' Affairs Committee adjourned at 10:19 a.m.

The Ways & Means Committee continued.