Herkimer County Legislature Education and Ways & Means Committee Meeting Thursday, August 8, 2024 Robert McLaughlin College Center Rm# 282/283 6:00 p.m.

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)

Don Haehl (Education committee member)

William Weakley (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Steve Billings, Personnel Officer

Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC

Donald Dutcher, Dean of Students, HCCC

Michael Oriolo, HCCC Provost

(Non-Committee Members signed in)

Legislator Robert J. Schrader

Absent:

Chris Conover (Education committee member)

Peter J. Campione (Ways & Means committee member)

Ray Donley (Ways & Means committee member)

Gregory Malta, Sr. (Ways & Means committee member)

Ms. Bennett for the Education Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 6:00 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Approve Board of Trustees Resolution #23-23 approving proposed budget for 2024-2025
- 2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Beach, seconded by Mr. Haehl, for the Education Committee and on motion of Mr. Ackerman, seconded by Mr. Weakley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #2 - N/A.

At 7:22 p.m., on motion of Mr. Ackerman, seconded by Mr. Beach for the Education Committee and on motion of Mr. Weakley, seconded by Mr. Ackerman for the Ways & Means Committee, the committees adjourned.