

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, August 29, 2024  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Peter J. Campione (committee member)  
Ray Donley (committee member)  
Mark Gaworecki (committee member)  
Gregory Malta, Sr. (committee member)  
Bob Hollum, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Michele Gilbert, Accountant  
Patrick Russell, Law Clerk  
Tricia Lucas, D'Arcangelo

**(Non-Committee Members Signed In)**

Legislator Robert J. Schrader  
Legislator John Brewer  
Legislator William E Keeler, Sr.  
Legislator John Brezinski  
Legislator Michael Bick  
Legislator Rodney Swartz  
Legislator Ron Beach, Jr.  
Legislator Don Haehl  
Legislator Chris Conover

**Absent:**

Kurt J. Ackerman (Committee Chairman)  
William Weakley (committee member)

Mr. Campione called the meeting to order at 9:30 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Acceptance of 2023 Audit
2. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Malta, seconded by Mr. Hollum, Item #1 was voted on and approved.  
Unanimous. Absent: 2.

Item #2 - N/A.

The Ways & Means committee continued.