

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, October 11, 2024
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

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)
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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections
(Non Committee Members signed in)
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)
Michael Bick (Administration/Veterans' Affairs committee member)
Ray Donley (Ways & Means committee member)

Mr. Ackerman for Administration/Veterans' Affairs called the meeting to order at 9:54 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Accept General Election 2024 Grant, create accounts and amend budget in Board of Elections
2. Accept Electronic Poll Book Grant, create account and amend budget in Board of Elections
3. Accept Ballot by Mail Grant, create accounts and amend budget in Board of Elections
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Brewer, seconded by Ms. Bennett for Administration/Veterans’ Affairs, and on motion of Mr. Weakley, seconded by Mr. Gaworecki for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 – N/A.

On motion of Ms. Bennett, seconded by Mr. Brezinski, the Administration/Veterans’ Affairs Committee adjourned at 9:56 a.m.

The Ways & Means Committee continued.