

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Wednesday, October 23, 2024
Legislature Chambers
6:15 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)
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)
Gregory Malta, Sr. (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Nicholas Laino, Officer in Charge/Senior V.P. for Administration and Finance at HCCC
Thomas Stock, Facilities Project Manager, HCCC

(Non-Committee Members signed in)

Legislator John Brewer
Legislator Michael Bick
Legislator Rodney Swartz

Absent:

N/A.

Ms. Bennett for the Education Committee called the meeting to order at 6:15 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve change orders for roof project at HCCC
2. Approve an agreement with National Grid to remove pole at HCCC
3. Other – Update on Esports

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. Donley, seconded by Mr. Weakley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Gaworecki was marked present. Mr. Ackerman removed himself from the chambers.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Haehl, for the Education Committee and on motion of Mr. Hollum, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Abstain: Ackerman (1).

Item #3 – Discussion only. No vote taken.

At 6:32 p.m., on motion of Mr. Beach, seconded by Mr. Gaworecki for the Education Committee, the committee adjourned.

The Ways & Means Committee continued.