

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Wednesday, November 27, 2024
Legislature Chambers
Follows County Planning & Development**

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)
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
Vincent J. Bono, Community Development Director
(Non Committee Members signed in)
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Ron Beach, Jr.

Absent:

Michael Bick (Administration/Veterans' Affairs committee member)
William Weakley (Ways & Means committee member)

Mr. Schrader for Administration/Veterans' Affairs called the meeting to order at 9:49 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve appointment of Republican Election Commissioner
2. Approve reappointments to Landbank - **Tabled**
3. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

4. Approve proposal with TownSquare Media for marketing program for Herkimer County
5. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Ackerman for the Administration/Veterans' Affairs Committee, the committee went into Executive Session at 9:50 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Schrader, seconded by Mr. Brewer for Administration/Veterans' Affairs, Item #2 was tabled. On motion of Mr. Brezinski, seconded by Mr. Brewer for the Administration/Veterans' Affairs Committee, the committee came out of Executive Session at 10:03 a.m.

Item #3 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #4 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Hollum for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

The Administration/Veterans' Affairs Committee and Ways & Means Committee continued.