

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Wednesday, November 27, 2024
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

William E. Keeler, Sr. (Chairman, Natural Resources)
Cynthia Bennett (Natural Resources committee member)
Peter J. Campione (Natural Resources and Ways & Means committee member)
Rodney Swartz (Natural Resources committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
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 W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Alvin Montana II, Sewer District Operator

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator John L. Brezinski
Legislator Ron Beach, Jr.

Absent:

Chris Conover (Natural Resources committee member)
Don Haehl (Natural Resources committee member)
William Weakley (Ways & Means committee member)

Mr. Keeler called the meeting to order at 10:22 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve reappointment to Humane Society – Robert Schrader
2. Approve reappointments to Soil & Water - Keeler, Campione, Peplinski
3. Approve reappointment to Fish & Wildlife Management Board - Keeler – Land owner Rep
4. Approve appointment to Water Board - Beach
5. Other

NATURAL RESOURCES/WAYS & MEANS:

6. Accept bid for the Sodium Hypo Return line project in Sewer District
7. Accept bid for the Sodium Hypo Tank Replacement Project in Sewer District
8. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Hollum, seconded by Ms. Bennett for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Swartz for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. Abstain: Campione (1).

Item #3 – On motion of Mr. Hollum, seconded by Mr. Swartz for the Natural Resources Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. Abstain: Keeler (1).

Item #4 – On motion of Ms. Bennett, seconded by Mr. Swartz for the Natural Resources Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #6 – On motion of Mr. Campione, seconded by Ms. Bennett for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Ms. Bennett, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 - N/A.

On motion of Mr. Swartz, seconded by Ms. Bennett, the Natural Resources Committee adjourned at 10:33 a.m.

The Ways & Means Committee continued.