Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting

Friday, December 27, 2024 Legislature Chambers

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Kurt Ackerman (Chairman, Ways & Means, Admin./Veterans' Affairs committee member)

John L. Brezinski (Administration/Veterans' Affairs committee member)

Michael Bick (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

Vincent J. Bono, Community Development Director

Kim Tranter, Commissioner of Elections

Robert Hoyt, Commissioner of Elections

Teresa Robotham, Deputy Commissioner of Elections

(Non Committee Members signed in)

Legislator William E. Keeler, Sr.

Legislator Rodney Swartz

Legislator Don Haehl

Absent:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)

Ray Donley (Ways & Means committee member)

Mr. Ackerman for Administration/Veterans' Affairs called the meeting to order at 10:40 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

- 1. Approve appointment and reappointments to Landbank
- 2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

- 3. Approve agreement for social media marketing campaign for Herkimer County
- 4. Approve purchase of IPADS in the Board of Elections
- 5. Approve contract extension with Phoenix Graphics in Board of Elections
- 6. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

Item #2 - N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

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

Item #5 – On motion of Mr. Hollum, seconded by Ms. Bennett for Administration/Veterans' Affairs, and on motion of Mr. Hollum, seconded by Mr. Weakley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - N/A.

At 10:53 a.m., on motion of Ms. Bennett, seconded by Mr. Hollum for the Administration/Veterans' Affairs Committee the committee adjourned.

The Ways & Means Committee continued.