

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, January 10, 2025
Legislature Chambers
9:30 a.m.**

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)
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)
Ray Donley (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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
(Non Committee Members signed in)
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Anthony J. Lucenti
Legislator Don Haehl
Legislator Kelly Wares

Absent:

N/A.

Mr. Schrader for the Administration/Veterans' Affairs Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 9:31 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. FOIL Policy
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Implementation of Bed Tax
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

Item #4 – N/A.

At 9:41 a.m., on motion of Mr. Bick, seconded by Ms. Bennett for the Administration/Veterans' Affairs Committee the committee adjourned.

The Ways & Means Committee continued.