

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, January 10, 2025
Legislature Chambers
Following Public Safety/Emergency Management**

Persons Attending:

William Weakley (Chairman, Human Resources and Ways & Means committee member)
Robert J. Schrader (Human Resources committee member)
John L. Brezinski (Human Resources committee member)
Cynthia A. Bennett (Human Resources committee member)
John Brewer (Human Resources committee member)
Anthony J. Lucenti (Human Resources committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Christina Cain, Public Health Director
Kristen Snyder-Branner, Community Services Director
Kathy Fox, Office for the Aging Director
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

Legislator William E. Keeler, Sr.
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Don Haehl
Legislator Kelly Wares

Absent:

N/A.

Mr. Weakley called the meeting to order at 10:11 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amend contract for Preschool Program for Special Education Related Services with Frankfort-Schuyler School in Public Health
2. Approve contract for Preschool Program for Special Education Related Services with CVA and Richfield Springs in Public Health
3. Approve contract for Assisted Outpatient Treatment Evaluations in Mental Health
4. Approve renewal of contract with Catholic Charities for HIICAP and amend budget in Office for the Aging
5. Approve renewal of contract with ICAN to provide Kids Herkimer Service Coordination program fund in DSS
6. Approve renewal of agreement with Catholic Charities for the provision of Supervised Visitation Services in DSS
7. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Lucenti for Human Resources and on motion of Mr. Campione, seconded by Mr. Malta for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Malta, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Brewer, seconded by Ms. Bennett for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – N/A.

At 10:21 a.m., on motion of Mr. Brezinski, seconded by Ms. Bennett, the Human Resources Committee adjourned.

The Ways & Means Committee continued.