

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, January 10, 2025  
Legislature Chambers  
Follows County Planning & Development and Ways & Means**

**Persons Attending:**

Kurt J. Ackerman (Committee Chairman)  
Peter J. Campione (committee member)  
Ray Donley (committee member)  
William Weakley (committee member)  
Mark Gaworecki (committee member)  
Gregory Malta, Sr. (committee member)  
Bob Hollum, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Nicole Wilson, Director of Employment & Training  
Mark Nagele, Superintendent of Highways  
Alvin Montana II, Sewer District Operator

**(Non-Committee Members Signed In)**

Legislator Robert J. Schrader  
Legislator John Brewer  
Legislator Cynthia A. Bennett  
Legislator William E. Keeler, Sr.  
Legislator John Brezinski  
Legislator Michael Bick  
Legislator Rodney Swartz  
Legislator Anthony J. Lucenti  
Legislator Don Haehl  
Legislator Kelly Wares

**Absent:**

N/A.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve transfers in 2024 budget
2. Adopt Purchasing Policy for 2025
3. Approve appropriation of funds for the College Corps Program in ETA
4. Approve Retirement Reporting Resolution
5. Amend Resolution No. 402 of 2024
6. Approve appropriation of funds in the Sewer District
7. Discussion on litigation for reimbursement costs in Highway Department
8. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Weakley, seconded by Mr. Donley, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Malta, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Campione, seconded by Mr. Weakley, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Malta, seconded by Mr. Gaworecki, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, the committee went into Executive Session at 10:48 a.m., under Public Officer’s Law, Section 105 (d). On motion of Mr. Hollum, seconded by Mr. Gaworecki, Item #7 was voted on, approved and moved for Resolution to move forward with a small claim. Unanimous. On motion of Mr. Weakley, seconded by Mr. Campione for the Ways & Means Committee, the committee came out of Executive Session at 10:54 a.m.

Item #8 – N/A.

On motion of Mr. Weakley, seconded by Mr. Campione, the Ways & Means committee adjourned at 10:55 a.m.