

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, January 31, 2025  
Legislature Chambers**

**Following County Properties 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)  
Kelly Wares (Natural Resources committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)  
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 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  
Michael Talaba, Director of Weights and Measures  
**(Non Committee Members Signed In)**  
Legislator Robert J. Schrader  
Legislator John L. Brezinski  
Legislator Anthony J. Lucenti

**Absent:**

Don Haehl (Natural Resources committee member)

Mr. Keeler called the meeting to order at 10:15 a.m.

**Items discussed:**

**NATURAL RESOURCES/WAYS & MEANS:**

1. Approve Sewer District Resolution concerning Sewer District property for community sports
2. Approve Sewer District Resolutions for purchase of sewer pump and appropriate funds
3. Discussion of purchase of new Weights & Measures vehicle
4. Other

**Committee Vote Record**

**NATURAL RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Campione, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Malta for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Swartz, seconded by Mrs. Wares for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Ms. Bennett, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Weakley for the Ways & Means Committee, Item #3 was voted on and approved to move forward. Unanimous. Absent: 1.

Item #4 - N/A.

On motion of Mr. Campione, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 10:24 a.m.

The Ways & Means Committee continued.