

**Herkimer County Legislature
Natural Resources
Committee Meeting
Friday, February 28, 2025
Legislature Chambers
Following Information Services**

Persons Attending:

William E. Keeler, Sr. (Chairman, Natural Resources)
Cynthia A. Bennett (Natural Resources committee member)
Peter J. Campione (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Don Haehl (Natural Resources committee member)
Kelly Wares (Natural Resources committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Michael Talaba, Director, Weights & Measures
Alvin Montana II, Chief Plant Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator John Brewer
Legislator John L. Brezinski
Legislator Michael Bick
Legislator Anthony J. Lucenti
Legislator Kurt J. Ackerman
Legislator Ray Donley
Legislator William Weakley

Absent:

N/A.

Mr. Keeler called the meeting to order at 9:34 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve Annual Report of Weights and Measures
2. Approving Sewer District Resolution appointing Chairman of the Sewer Board - Cryer
3. Approving Sewer District Resolution appointing Vice Chairman of the Sewer Board - Rovazzi
4. Approving Sewer District Resolution reappointing member to Sewer Board - Rovazzi
5. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Campione, seconded by Mrs. Wares for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Swartz, seconded by Mrs. Wares for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Swartz for the Natural Resources Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Haehl, seconded by Mr. Swartz for the Natural Resources Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - N/A.

On motion of Mr. Campione, seconded by Mr. Haehl, the Natural Resources Committee adjourned at 9:36 a.m.