

WAYS AND MEANS

AGENDA

Friday, May 30, 2025

Time: 9:30 a.m.

Location: Legislature Chambers

Called by: Kurt J. Ackerman, Chairman

Adjourn Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>Kurt J. Ackerman</u>	11. Sheri Ferdula, Budget Officer
2. Ray Donley	12. Steve Billings, Personnel Officer
3. William Weakley	13. Kimberlee Enea, County Treasurer
4. Mark Gaworecki	14.
5. Gregory Malta, Sr.	15.
6. Don Haehl	16.
7. Peter J. Campione, Chairman of the Legislature	17.
8. James Wallace, County Administrator	18.
9. Brandy Serow, Sec. to Co. Administrator	19.
10. Lorraine Lewandrowski, County Attorney	20.

II. Agenda Topics

WAYS AND MEANS:

1. Short Term Rentals
2. Other

Education and Ways & Means

AGENDA

Friday, May 30, 2025

Time: Following Ways & Means

Location: Legislature Chambers

Called by: Cynthia A. Bennett, Chairwoman

Kurt J. Ackerman, Chairman

EDUCATION Adjourn: Time _____

Motion: _____

Second: _____

WAYS & MEANS Adjourn: Time _____

Motion: _____

Second: _____

I. Attendees

1. <u>Cynthia A. Bennett</u>	11. James Wallace, Jr., County Administrator
2. Mark Gaworecki	12. Brandy Serow, Sec. to Co. Administrator
3. <u>Kurt J. Ackerman</u>	13. Lorraine Lewandrowski, County Attorney
4. Don Haehl	14. Sheri Ferdula, Budget Officer
5. Kelly Wares	15. Steve Billings, Personnel Officer
6. Anthony J. Lucenti	16. Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC
7. Ray Donley	17.
8. William Weakley	18.
9. Gregory Malta, Sr.	19.
10. Peter J. Campione, Chairman of Legislature	20.

II. Agenda Topics

EDUCATION/WAYS&MEANS:

1. Amend contract for chiller at HCCC due to name change
2. Join lawsuit with NYS Community Colleges against Chancellor
3. Other

III. Notes: _____

Highways and Ways & Means Committee

AGENDA

Friday, May 30, 2025

Time: Following Education & Ways & Means

Location: Legislature Chambers

Called by: William Weakley, Chairman

Kurt J. Ackerman, Chairman

Highways

Adjourn Time: _____

Motion: _____

Second: _____

W&M

Adjourn Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>William Weakley</u>	10. James Wallace, Jr., County Administrator
2. Ray Donley	11. Brandy Serow, Sec. to Co. Administrator
3. Rodney Swartz	12. Lorraine Lewandrowski, County Attorney
4. John Brezinski	13. Sheri Ferdula, Budget Officer
5. Don Haehl	14. Steve Billings, Personnel Officer
6. Gregory Malta, Sr.	15. Mark Nagele, County Highway Superintendent
7. <u>Kurt J. Ackerman</u>	16.
8. Mark Gaworecki	17.
9. Peter J. Campione, Chairman of the Legislature	18.

II. Agenda

HIGHWAYS/WAYS & MEANS:

1. Salary upgrades for Highway Staff
2. Other

Natural Resources/Ways & Means Committee Agenda

AGENDA

Friday, May 30, 2025

Time: Follows Highways and Ways & Means

Location: Legislature Chambers

Called by: William E. Keeler, Sr., Kurt J. Ackerman,

Chairmen

Nat. Res. Adjourn Time: _____

Motion: _____

Second: _____

W&M Adjourn Time: _____

Motion: _____

Second: _____

I. Attendees

1. <u>William E. Keeler, Sr.</u>	11. Gregory Malta, Sr.
2. Cynthia A. Bennett	12. Peter J. Campione, Chairman of the Legislature
3. Robert D. Hollum	13. James Wallace, Jr., County Administrator
4. Rodney Swartz	14. Brandy Serow, Sec. to Co. Administrator
5. Don Haehl	15. Lorraine Lewandrowski, County Attorney
6. Kelly Wares	16. Sheri Ferdula, Budget Officer
7. <u>Kurt J. Ackerman</u>	17. Steve Billings, Personnel Officer
8. Ray Donley	18. Alvin Montana II, Chief Plant Operator
9. William Weakley	19.
10. Mark Gaworecki	20.

II. Agenda

NATURAL RESOURCES/WAYS & MEANS:

1. Accept engineering firm Hazen and Sawyer and appropriate funds in Sewer District
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT WAYS & MEANS

AGENDA

Friday, May 30, 2025

Time: Follows Natural Resources and Ways & Means

Location: Legislature Chambers

Called by: Ray Donley,

Kurt J. Ackerman, Chairmen

Pub. Sfty. Adjourn Time: _____

Motion: _____ Second: _____

Ways & Means Adjourn Time: _____

Motion: _____ Second: _____

I. Attendees

1. <u>Ray Donley</u>	11. James Wallace, Jr., County Administrator
2. Gregory Malta, Sr.	12. Brandy Serow, Sec. to Co. Administrator
3. William Weakley	13. Lorraine Lewandrowski, County Attorney
4. John Brewer	14. Sheri Ferdula, Budget Officer
5. Anthony J. Lucenti	15. Steve Billings, Personnel Officer
6. Kelly Wares	16. John Lynch, STOP-DWI Coordinator
7. <u>Kurt J. Ackerman</u>	17. Scott Scherer, Sheriff
8. Mark Gaworecki	18. Mike Scalise, Director of Probation
9. Don Haehl	19. Albert Moxham, Director of Emergency Services
10. Peter J. Campione, Chairman of Legislature	20.

II. Agenda Topics

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve reappointments to the STOP-DWI Advisory Board
2. Approve reappointments to the Ignition Interlock Board
3. Approve monthly report of the Sheriff – March 2025
4. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

5. Accept funding, amend budget, create project and authorize e-signature for Raise the Age grant in Probation
6. Approve purchase of Records Management System using grant funds in Emergency Services
7. Other

Human Resources Ways & Means Committees

AGENDA

Friday, May 30, 2025

Time: Follows Pub. Sfty/Emer. Mgmt and Ways & Means

Location: Legislature Chambers

Called by: William Weakley,

Kurt J. Ackerman, Chairmen

Human Resources

Adjourn Time: _____

Motion: _____ Second: _____

Ways & Means

Adjourn Time: _____

Motion: _____ Second: _____

I. Attendees

1. <u>William Weakley</u>	12. Peter J. Campione, Chairman of Legislature
2. Robert J. Schrader	13. James Wallace, County Administrator
3. John L. Brezinski	14. Brandy Serow, Sec. to Co. Administrator
4. Cynthia A. Bennett	15. Lorraine Lewandrowski, County Attorney
5. John Brewer	16. Sheri Ferdula, Budget Officer
6. Anthony J. Lucenti	17. Steve Billings, Personnel Officer
7. <u>Kurt J. Ackerman</u>	18. Timothy Seymour, Commissioner of Social Services
8. Ray Donley	19. Kathy Fox, Director of Office for the Aging
9. Mark Gaworecki	20. Christina Cain, Director of Public Health
10. Gregory Malta, Sr.	21.
11. Don Haehl	22.

II. Agenda Topics

HUMAN RESOURCES:

1. Approve Annual Report of Social Services
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Accept funding and authorize contract with Catholic Charities for the Rental Supplement Program in DSS
4. Approve agreement with Community Foundation to establish a Donor Fund for the Office for the Aging
5. Approve grant extension, accept funds and amend budget for Doula Program in Public Health
6. Discussion on Children's Center
7. Other

Administration/Veterans' Affairs Ways & Means

AGENDA

Friday, May 30, 2025

Time: Follows Human Resources and Ways & Means

Location: Legislature Chambers

**Called by: Robert J. Schrader,
Kurt J. Ackerman, Chairmen**

Adm. Vet. Affairs Adjourn Time:
Time: _____
Motion: _____
Second: _____
Ways & Means Adjourn Time:
Time: _____
Motion: _____
Second: _____

I. Attendees

1. <u>Robert J. Schrader</u>	12. Peter J. Campione, Chairman of the Legislature
2. <u>Kurt J. Ackerman</u>	13. James Wallace, County Administrator
3. John L. Brezinski	14. Brandy Serow, Sec. to Co. Administrator
4. Michael Bick	15. Lorraine Lewandrowski, County Attorney
5. Cynthia A. Bennett	16. Sheri Ferdula, Budget Officer
6. John Brewer	17. Steve Billings, Personnel Officer
7. Ray Donley	18. Richard Louis, Director of Veterans' Services
8. William Weakley	19.
9. Mark Gaworecki	20.
10. Gregory Malta, Sr.	21.
11. Don Haehl	

II. Agenda Topics

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Full Time Employee at Veterans' Office
2. Other

WAYS AND MEANS

AGENDA

Friday, May 30, 2025

Adjourn Time: _____

Time: Follows Administration/Veterans' Affairs and Ways & Means

Motion: _____

Location: Legislature Chambers

Second: _____

Called by: Kurt J. Ackerman, Chairman

I. Attendees

1. <u>Kurt J. Ackerman</u>	11. Sheri Ferdula, Budget Officer
2. Ray Donley	12. Steve Billings, Personnel Officer
3. William Weakley	13. Holly Catalina, County Auditor
4. Mark Gaworecki	14. John Piseck, Chief Executive Officer, IDA
5. Gregory Malta, Sr.	15.
6. Don Haehl	16.
7. Peter J. Campione, Chairman of the Legislature	17.
8. James Wallace, County Administrator	18.
9. Brandy Serow, Sec. to Co. Administrator	19.
10. Lorraine Lewandrowski, County Attorney	20.

II. Agenda Topics

WAYS AND MEANS:

1. Amend Resolution No. 402 of 2024
2. Approve transfer for Coroners
3. Approve transfer in Public Health
4. Approve payroll adjustment stipend for certain county employees
5. Approve Retirement Reporting Resolution
6. Approve transfer of funds relating to IDA Bonds
7. Possible purchase of IDA bonds
8. Amend investment policy
9. Other