Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Wednesday, June 4, 2025 Legislature Chambers 5:00 p.m.

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) Anthony J. Lucenti (Human Resources committee member) Kurt J. Ackerman (Chairman, Ways & Means) Ray Donley (Ways & Means committee member) Mark Gaworecki (Ways & Means committee member) Gregory Malta, Sr. (Ways & Means committee member) Peter J. Campione, Chairman of the Legislature James Wallace, Jr., County Administrator Sheri Ferdula, Budget Officer/Purchasing Agent Timothy Seymour, Commissioner, DSS Christina Cain, Public Health Director (Non Committee Members Signed In) Legislator William E. Keeler, Sr. Legislator Rodney Swartz

Absent:

John Brewer (Human Resources committee member) Don Haehl (Ways & Means committee member)

Mr. Weakley for the Human Resources Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 5:00 p.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Confirmation of Daycare site

- WAYS & MEANS:
 - 2. Other Settlement no lower that \$3 million market value

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Campione for Human Resources and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #1 was voted on by the Human Resources Committee and did not pass. Yes: Weakley, Schrader, Campione (3). No: Brezinski, Bennett, Lucenti (3). Absent: Brewer (1).

WAYS & MEANS:

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

At 6:07 p.m., on motion of Mr. Campione, seconded by Ms. Bennett for the Human Resources Committee and on motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, the committees adjourned.