Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, June 27, 2025 Legislature Chambers 9:30 a.m.

Persons Attending:

Cynthia A. Bennett (Chairwoman, Education committee) Mark Gaworecki (Education and Ways & Means committee member) Kurt J. Ackerman (Chairman, Ways & Means and Education committee member) Don Haehl (Education and Ways & Means committee member) Kelly Wares (Education committee member) Anthony J. Lucenti (Education committee member) Ray Donley (Ways & Means committee member) William Weakley (Ways & Means committee member) Gregory Malta, Sr. (Ways & Means committee member) Peter J. Campione, Chairman of the Legislature James W. Wallace, Jr., County Administrator Brandy Serow, Secretary to County Administrator Lorraine Lewandrowski, County Attorney Sheri Ferdula, Budget Officer/Purchasing Agent Steve Billings, Personnel Officer (Non-Committee Members signed in) Legislator Robert J. Schrader Legislator John Brewer Legislator Michael Bick Legislator Rodney Swartz

Absent:

N/A.

Ms. Bennett for the Education Committee called the meeting to order at 9:30 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Set Public hearing for the HCCC 2025-2026 Budget
- 2. Approve HCCC to pay invoice in connection with project 118-1
- 3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 - On motion of Mr. Haehl, seconded by Mrs. Wares, for the Education Committee and on motion of Mr. Donley, seconded by Mr. Weakley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 - On motion of Mrs. Wares, seconded by Mr. Lucenti, for the Education Committee and on motion of Mr. Weakley, seconded by Mr. Haehl for the Ways & Means Committee, Item #2 was voted on and approved. Education: Yes: Bennett, Gaworecki, Ackerman, Haehl, Wares, Lucenti, Campione (7). Ways & Means: Yes: Ackerman, Donley, Weakley, Gaworecki, Haehl, Campione (6). No: Malta (1).

Item #3 - N/A.

At 9:33 a.m., on motion of Mrs. Wares, seconded by Mr. Ackerman the Education Committee adjourned.

The Ways & Means Committee continued.