

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Wednesday, November 26, 2025
Legislature Chambers
Following Administration/Veterans' Affairs**

Persons Attending:

William E. Keeler, Sr. (Chairman, Natural Resources)
Cynthia Bennett (Natural Resources committee member)
Bob Hollum (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Don Haehl (Natural Resources and Ways & Means 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)
Peter J. Campione, 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

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator John L. Brezinski
Legislator Michael Bick
Legislator Anthony J. Lucenti

Absent:

N/A.

Mr. Keeler called the meeting to order at 10:03 a.m.

Items discussed:

NATURAL RESOURCES:

1. Cornell Cooperative Extension Board Appointment - Wares
2. Approve reappointment to Humane Society – Schrader
3. Approve reappointments to Soil & Water – Campione, Keeler, and Zaleski
4. Approve reappointments to Fish & Wildlife Management Board – Weakley and Montana
5. Other

NATURAL RESOURCES/WAYS & MEANS:

6. Approve SCADA proposal for contract extension in Sewer Department
7. Approve Sewer District Resolution for laboratory services
8. Approve sewer bid for Potassium Permanganate
9. Approve purchase of pick-up truck with lease payment option
10. Other

Committee Vote Record

NATURAL RESOURCES:

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

Item #2 – On motion of Ms. Bennett, 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. Swartz, seconded by Mr. Hollum for the Natural Resources Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

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

Item #5 - N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #6 – On motion of Mr. Campione, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Ackerman for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mrs. Wares, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Haehl, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – On motion of Mrs. Wares, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Weakley, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Unanimous.

Item #9 – On motion of Mr. Keeler, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Gaworecki, seconded by Mr. Haehl for the Ways & Means Committee, Item #9 was voted on, approved and moved for Resolution. Unanimous.

Item #10 - N/A.

On motion of Mr. Hollum, seconded by Mrs. Wares, the Natural Resources Committee adjourned at 10:12 a.m.

The Ways & Means Committee continued.