

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, June 26, 2026
Legislature Chambers
Following Human Resources and Ways & Means**

Persons Attending:

Rodney Swartz (Chairman, Natural Resources)
Don Haehl (Natural Resources and Ways & Means committee member)
William E. Keeler, Sr. (Natural Resources committee member)
Gregory Malta, Sr. (Natural Resources and Ways & Means committee member)
John L. Brezinski (Natural Resources committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Peter J. Campione, Chairman of the Legislature
Alvin H. Montana II, County Administrator
Brittney Viscomi, Clerk of the Legislature
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Philip Hall, Sewer District

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Gene A. Wedemeyer, Jr.
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator Anthony J. Lucenti

Absent:

Kelly Wares (Natural Resources committee member)
Ray Donley (Ways & Means committee member)

Mr. Swartz called the meeting to order at 9:53 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve Sewer District Resolution approving Herkimer County as lead agency for SEQRA in connection with Sewer Project
2. Other

NATURAL RESOURCES/WAYS & MEANS:

3. Approve retainer agreement for upgrade of Sewer District Facilities
4. Approve District Improvement Public Interest Order
5. Approve Bond Resolution pertaining to upgrade of Sewer District Facilities
6. Approve Sewer District Resolution to create project and appropriate funds
7. Other

Committee Vote Record

NATURAL RESOURCES:

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

Item #2 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Haehl, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Haehl, seconded by Mr. Weakley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Haehl, seconded by Mr. Brezinski for the Natural Resources Committee, and on motion of Mr. Haehl, seconded by Mr. Weakley for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Campione, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Haehl, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Haehl, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – N/A.

On motion of Mr. Keeler, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 10:06 a.m.

The Ways & Means Committee continued.