

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Wednesday, August 10, 2022
Legislature Chambers
Following County Planning & Development and Ways & Means**

Persons Attending:

Peter F. Manno (Chairman, Education)
Robert J. Schrader (Education committee member)
William E. Keeler, Sr. (Education committee member)
John P. Stephens (Education/Ways & Means committee member)
Bob D. Hollum (Education committee member)
Kurt J. Ackerman (Ways & Means committee)
Raymond Johnson (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Cathleen McColgin, President, HCCC
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC
(Non-Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means, Education committee member)

Mr. Manno called the meeting to order at 6:19 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve bid for HCCC boiler replacement project
2. Approve contract for engineering services for boiler replacement project at HCCC
3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Johnson, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Keeler, for the Education Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

At 6:23 p.m., on motion of Mr. Keeler, seconded by Mr. Bono for the Education Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, the Committees adjourned.