

**Herkimer County Legislature
Committee on Human Resources, Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Thursday, August 31, 2023
Legislature Chambers
Following Human Resources and Ways & Means**

Persons Attending:

Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources/Admin./Veterans' Affairs committee member)
Raymond Johnson (Human Resources/Admin./Veterans' Affairs/Ways & Means committee member)
Bob D. Hollum (Chairman, Administration/Veterans' Affairs, Human Resources 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
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kristen Snyder-Branner, Director of Community Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

William Weakley (Chairman, Human Resources, Administration/Veterans' Affairs committee member)
Gregory Malta, Sr. (Human Resources/Administration/Veterans' Affairs committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Hollum for the Administration/Veterans' Affairs Committee called the meeting to order at 11:31 a.m.

Items discussed:

HUMAN RESOURCES, ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Amend Resolution No. 205 and No. 243 of 2023 approving MOU with Mental Health and Veterans' Office due to an increase in funding
2. Other

Committee Vote Record:

HUMAN RESOURCES, ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Bono for Human Resources, on motion of Mr. Johnson, seconded by Mr. Bono for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 5.

Item #2 – N/A.

At 11:32 a.m., on motion of Mr. Johnson, seconded by Mr. Schrader for the Human Resources Committee and on motion of Mr. Johnson, seconded by Mr. Bono for the Administration/Veterans' Affairs Committee, the committees adjourned.

The Ways & Means Committees continued.