

Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, February 2, 2024
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means

Persons Attending:

Vincent J. Bono (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Cynthia A. Bennett (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator William E Keller, Sr.
Legislator Rodney Swartz

Absent:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)
Michael Bick (Administration/Veterans' Affairs committee member)

Mr. Bono called the meeting to order at 9:52 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Approve Early Voting Post Card in Board of Elections - **Withdrawn**
2. Approve increase in fees paid to poll sites in Board of Elections
3. Authorize updated user agreement for the use of voting machines and equipment by school districts in the BOE
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 was withdrawn as a vote was not required.

Item #2 – On motion of Ms. Bennett, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Ackerman, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Administration/Veterans’ Affairs, and on motion of Mr. Campione, seconded by Mr. Hollum for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

On motion of Ms. Bennett, seconded by Mr. Hollum, the Administration/Veterans’ Affairs Committee adjourned at 9:59 a.m.

The Ways & Means Committee continued.