

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, March 22, 2024
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Michael Bick (Administration/Veterans' Affairs committee member)
Cynthia A. Bennett (Administration/Veterans' Affairs committee member)
John Brewer (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
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
Legislator Ron Beach, Jr.

Absent:

N/A.

Mr. Schrader called the meeting to order at 10:27 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve Resolution for Home Rule Request expanding the residency requirements for Herkimer County Assistant County Attorneys
2. Approve reappointment of Democratic Election Commissioner
3. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

4. Approve purchase for Mail Check in Board of Elections
5. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Brewer for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved for Resolution. Unanimous.

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

Item #3 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #4 – On motion of Mr. Bick, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Ackerman for Ways & Means, Item #4 was voted on and approved. Unanimous.

Item #5 – N/A.

On motion of Mr. Bick, seconded by Ms. Bennett, the Administration/Veterans' Affairs Committee adjourned at 10:34 a.m.

The Ways & Means Committee continued.