Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting Friday, May 3, 2024 Legislature Chambers Following County Properties

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)

Cynthia A. Bennett (Administration/Veterans' Affairs committee member)

John Brewer (Administration/Veterans' Affairs 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

Michael Edwards

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator William E Keller, Sr.

Legislator Rodney Swartz

Legislator Ron Beach, Jr.

Absent:

Michael Bick (Administration/Veterans' Affairs committee member)

Kurt Ackerman (Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:57 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

- 1. Contract between the County and the Landbank
- 2. Other Discussion on personnel

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Ms. Bennett for Administration/Veterans' Affairs, and on motion of Mr. Campione, seconded by Mr. Weakley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

This meeting recessed at 10:04 a.m. and then reconvened at 10:53 a.m.

Item #2 – On motion of Mr. Brewer, seconded by Mr. Schrader for the Administration/Veterans' Affairs Committee, and on motion of Mr. Russell, seconded by Mr. Gaworecki for the Ways & Means Committee, the committees went into Executive Session at 10:53 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Schrader, seconded by Mr. Brewer for

the Administration/Veterans' Affairs Committee, and on motion of Mr. Donley, seconded by Mr. Russell for the Ways & Means Committee, the committees came out of Executive Session at 11:14 p.m.

On motion of Mr. Schrader, seconded by Mr. Brewer, the Administration/Veterans' Affairs Committee adjourned at 11:16 a.m.

The Ways & Means Committee continued.