Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, May 31, 2024 Legislature Chambers

Following Administration/Veterans' Affairs and Ways & Means

Persons Attending:

Cynthia A. Bennett (Chairman, Education committee member)

Mark Gaworecki (Education and Ways & Means committee member)

Kurt J. Ackerman (Chairman, Ways & Means and Education committee member)

Ron Beach, Jr. (Education committee member)

Don Haehl (Education committee member)

Peter J. Campione (Ways & Means committee member)

Ray Donley (Ways & Means committee member)

William Weakley (Ways & Means committee member)

Gregory Malta, Sr. (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC

(Non-Committee Members signed in)

Legislator Robert J. Schrader

Legislator John Brewer

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Rodney Swartz

Absent:

Chris Conover (Education committee member)

Ms. Bennett for the Education Committee called the meeting to order at 9:40 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Approve contract with Daikin Applied Americas, Inc. for chiller replacement for HCCC
- 2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

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

Item #2 - N/A.

At 9:49 a.m., on motion of Mr. Ackerman, seconded by Mr. Hollum, the Education Committee adjourned.

The Ways & Means Committee continued.