# Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, June 28, 2024 Legislature Chambers Following Natural Resources

### **Persons Attending:**

Cynthia A. Bennett (Chairwoman, 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)

Chris Conover (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)

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 William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Michael Bick

Legislator Rodney Swartz

### **Absent**:

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

Bob Hollum, Chairman of the Legislature

Ms. Bennett for the Education Committee called the meeting to order at 9:52 a.m.

## **Items Discussed:**

# **EDUCATION AND WAYS & MEANS:**

- 1. Set Public hearing for the HCCC 2024-2025 Budget
- 2. Approve HCCC resolution awarding Construction Management Services
- 3. Other AI training at HCCC will be offered to County Administration

# **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. Weakley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – 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 #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

At 9:58 a.m., on motion of Mr. Gaworecki, seconded by Mr. Haehl, the Education Committee adjourned.

The Ways & Means Committee continued.