

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Thursday, August 29, 2024
Legislature Chambers
Follows Ways & Means**

Persons Attending:

Robert J. Schrader (Chairman, Administration/Veterans' Affairs)
Kurt Ackerman (Chairman, Ways & Means, Admin./Veterans' Affairs committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Michael Bick (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)
Mark Gaworecki (Ways & Means committee member)
Gregory Malta, Sr. (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

(Non Committee Members signed in)

Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl
Legislator Chris Conover

Absent:

Cynthia A. Bennett (Administration/Veterans' Affairs committee member)
William Weakley (Ways & Means committee member)

Mr. Schrader for Administration/Veterans' Affairs called the meeting to order at 9:49 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Approve extension of TIER Grant in Board of Elections
2. Approve extension of Absentee Ballot Pre-Paid postage Grant in Board of Elections
3. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Bick for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Malta for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Brewer for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Malta for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – N/A.

On motion of Mr. Bick, seconded by Mr. Brezinski, the Administration/Veterans' Affairs Committee adjourned at 9:51 a.m.

The Ways & Means Committee continued.