

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, November 1, 2024
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

Robert J. Schrader (Human Resources committee member)
John L. Brezinski (Human Resources committee member)
Cynthia A. Bennett (Human Resources committee member)
Ron Beach, Jr. (Human Resources committee member)
Don Haehl (Ways & Means committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
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 Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Jill Schrader, Personnel Office
Kristen Snyder-Branner, Community Services Director
Timothy Seymour, Commissioner of Social Services
(Non Committee Members Signed In)
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

William Weakley (Chairman, Human Resources and Ways & Means committee member)

Mr. Schrader called the meeting to order at 9:50 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amend contracts in Mental Health
2. Approve budget amendments in Mental Health
3. Approve contract with STI in Mental Health
4. Approve renewal of contract with Beacon Center in Mental Health
5. Amend budget due to funding received for opioid crisis through DSS and Mental Health
6. Approve contract with YWCA for the provision of sexual violence crisis services in DSS
7. Approve renewal of agreement with HealthNet
8. Accept funding and approve agreement to fund warming shelter under Code Blue Funding in DSS
9. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Haehl, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Beach, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Hollum, seconded by Ms. Bennett for Human Resources and on motion of Mr. Hollum, seconded by Mr. Campione for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Ms. Bennett, seconded by Mr. Haehl for Human Resources and on motion of Mr. Donley, seconded by Mr. Malta for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Ms. Bennett, seconded by Mr. Beach for Human Resources and on motion of Mr. Hollum, seconded by Mr. Campione for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Ms. Bennett, seconded by Mr. Beach for Human Resources and on motion of Mr. Malta, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Beach, seconded by Mr. Brezinski for Human Resources and on motion of Mr. Malta, seconded by Mr. Donley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Ms. Bennett, seconded by Mr. Haehl for Human Resources and on motion of Mr. Malta, seconded by Mr. Gaworecki for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A.

At 10:06 a.m., on motion of Mr. Haehl, seconded by Mr. Brezinski, the Human Resources Committee adjourned.

The Ways & Means Committee continued.