

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, March 21, 2025  
Legislature Chambers  
Following Ways & Means**

**Persons Attending:**

William E. Keeler, Sr. (Chairman, Natural Resources)  
Cynthia Bennett (Natural Resources committee member)  
Peter J. Campione (Natural Resources and Ways & Means committee member)  
Rodney Swartz (Natural Resources committee member)  
Kelly Wares (Natural Resources committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)  
Ray Donley (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
Mark Gaworecki (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  
Jill Schrader, Personnel Office  
Alvin Montana II, Sewer District Operator  
**(Non Committee Members Signed In)**  
Legislator Robert J. Schrader  
Legislator John Brewer  
Legislator John L. Brezinski  
Legislator Michael Bick  
Legislator Anthony J. Lucenti

**Absent:**

Don Haehl (Natural Resources committee member)

Mr. Keeler called the meeting to order at 10:47 a.m.

**Items discussed:**

**NATURAL RESOURCES:**

1. Set Public Hearing on Agricultural District Open Enrollment
2. Approve Annual Report of the Sewer District
3. Other

**NATURAL RESOURCES/WAYS & MEANS:**

4. Discussion on potential lease agreement in the Sewer District
5. Other

**Committee Vote Record**

**NATURAL RESOURCES:**

Item #1 – On motion of Mr. Hollum, seconded by Mr. Campione for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Campione, seconded by Mr. Swartz for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - N/A.

**NATURAL RESOURCES AND WAYS & MEANS:**

Item #4 – On motion of Mr. Hollum, seconded by Mr. Campione for the Natural Resources Committee and on motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, the committees went into Executive Session at 10:51 a.m., under Public Officer's Law, Section 105 (h). Discussion only. No vote taken. On motion of Ms. Bennett, seconded by Mr. Swartz for the Natural Resources Committee and on motion of Mr. Weakley, seconded by Mr. Gaworecki for the Ways & Means committee, the committees came out of Executive Session at 11:18 a.m.

Item #5 - N/A.

On motion of Mr. Swartz, seconded by Ms. Bennett, for the Natural Resources Committee and on motion of Mr. Weakley, seconded by Mr. Hollum for the Ways & Means Committee, the committees adjourned at 11:20 a.m.