

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, April 11, 2025
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources and Ways & Means committee member)
Robert J. Schrader (Human Resources committee member)
John L. Brezinski (Human Resources committee member)
Cynthia A. Bennett (Human Resources committee member)
John Brewer (Human Resources committee member)
Anthony J. Lucenti (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 County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kathy Fox, Director of Office for the Aging
Timothy Seymour, Commissioner, DSS
Christina Cain, Public Health Director
(Non Committee Members Signed In)
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Don Haehl
Legislator Kelly Wares

Absent:

N/A.

Mr. Weakley called the meeting to order at 9:51 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Amend Resolution No. 64 of 2024 for HIICAP due to an increase in funds in Office for the Aging
2. Amend Resolution No. 65 of 2024 with HASCA in Office for the Aging
3. Approve purchase of van and appropriate funds in Office for the Aging
4. Accept funds and amend budget for the Adoption and Legal Guardian Incentive Payments Program in DSS
5. Accept carry over funding, amend contacts and amend budget in Public Health
6. Approve renewal of contract, create project and amend budget for Emergency Preparedness in Public Health
7. Other – Update on Children’s Center

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Mr. Hollum was marked absent.

Item #1 – On motion of Mr. Schrader, seconded by Ms. Bennett for Human Resources and on motion of Mr. Donley, seconded by Mr. Gaworecki for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: Ackerman, Hollum (2).

Mr. Hollum was marked present.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Malta for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: Ackerman (1).

Mr. Ackerman was marked present.

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

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

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

Item #6 – On motion of Mr. Schrader, seconded by Mr. Brewer for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – Discussion only. No vote taken.

At 10:10 a.m., on motion of Mr. Lucenti, seconded by Mr. Brewer, the Human Resources Committee adjourned.

The Ways & Means Committee continued.