

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Wednesday, April 23, 2025
Legislature Chambers
6:10 p.m.**

Persons Attending:

Cynthia A. Bennett (Chairwoman, Education committee)
Mark Gaworecki (Education and Ways & Means committee member)
Kurt J. Ackerman (Chairman, Ways & Means and Education committee member)
Kelly Wares (Education committee member)
Anthony J. Lucenti (Education committee member)
Peter J. Campione (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Nicholas Laino, Sr., Officer in Charge/Senior V.P. for Administration and Finance at HCCC
(Non-Committee Members signed in)
Legislator John Brewer
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz

Absent:

Don Haehl (Education committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Gregory Malta, Sr. (Ways & Means committee member)

Ms. Bennett for the Education Committee called the meeting to order at 6:10 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Award bid for locker room project at HCCC

EDUCATION:

2. Other – Approve appointments of Board of Trustees at HCCC

WAYS & MEANS:

3. Authorize Home Rule request – Occupancy Tax

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 - On motion of Mrs. Wares, seconded by Mr. Lucenti, for the Education Committee and on motion of Mr. Hollum, seconded by Mr. Ackerman for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

The committees recessed at 6:15 p.m. and reconvened at 6:17 p.m.

EDUCATION:

Item #2 – On motion of Mr. Gaworecki, seconded by Mrs. Wares, for the Education Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: Haehl (1). Abstain: Ackerman (1).

WAYS & MEANS:

Item #3 – On motion of Mr. Gaworecki, seconded by Mr. Campione, for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

At 6:25 p.m., on motion of Mrs. Wares, seconded by Ms. Bennett for the Education Committee, and on motion of Mr. Gaworecki, seconded by Mr. Campione for the Ways & Means Committee, the committees adjourned.