

**Herkimer County Legislature  
Education and Ways & Means Committee Meeting  
Wednesday, August 6, 2025  
Legislature Chambers  
6:00 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)  
Don Haehl (Education and Ways & Means committee member)  
Kelly Wares (Education committee member)  
Anthony J. Lucenti (Education committee member)  
William Weakley (Ways & Means committee member)  
Gregory Malta, Sr. (Ways & Means committee member)  
Peter J. Campione, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Patrick Russell, County Attorney's Office  
Nicholas Laino, Officer in Charge/Senior V.P. for Administration and Finance at HCCC  
Jackie Woudenberg, Controller, HCCC  
Michael Oriolo, Provost, HCCC  
Dan Reardon, Trustee, HCCC  
Michael Stalteri, Trustee, HCCC  
Donald Dutcher, Dean of Students, HCCC  
Edward Lynch, Assistant Director of Facilities, HCCC  
Dr. Terry Grates Day, President, HCCC  
(Non-Committee Members signed in)  
Legislator Bob Hollum

**Absent:**

Ray Donley (Ways & Means committee member)

Ms. Bennett for the Education Committee called the meeting to order at 6:00 p.m.

**Items Discussed:**

**EDUCATION AND WAYS & MEANS:**

1. Approve proposal for roof soffit at HCCC
2. Approve proposal to replace the failed elevator controller at HCCC
3. Approve Board of Trustees Resolution #24-18 approving proposed budget for 2025-2026
4. Other

**Committee Vote Record:**

**EDUCATION AND WAYS & MEANS:**

Item #1 - On motion of Mr. Campione, seconded by Mrs. Wares, for the Education Committee and on motion of Mr. Campione, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - On motion of Mr. Lucenti, seconded by Mrs. Wares, for the Education Committee and on motion of Mr. Weakley, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution by roll call vote. Education: Yes: Bennett, Gaworecki, Ackerman, Wares, Lucenti, Campione (6). No: (0). Absent: Haehl (1). Ways & Means: Yes: Ackerman, Weakley, Gaworecki, Malta, Campione (5). No: (0). Absent: Donley, Haehl (2).

Mr. Haehl was marked present.

Item #3 - On motion of Mr. Gaworecki, seconded by Mrs. Wares, for the Education Committee and 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: 1.

Item #4 – N/A.

At 7:27 p.m., on motion of Mrs. Wares, seconded by Mr. Gaworecki for the Education Committee and on motion of Mr. Weakley, seconded by Mr. Gaworecki for the Ways & Means Committee, the Committees adjourned.