Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, October 31, 2025 Legislature Chambers 9:30 a.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)

Ray Donley (Ways & Means 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

Brandy Serow, Secretary to County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Dr. Terri Grates Day, President, HCCC

Nicholas Laino, Senior V.P. for Administration and Finance at HCCC

(Non-Committee Members signed in)

Legislator Robert J. Schrader

Legislator Bob Hollum

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Rodney Swartz

Absent:

N/A.

Ms. Bennett for the Education Committee and Mr. Ackerman for the Ways & Means Committee, called the meeting to order at 9:30 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Approve bid for barn demolition at HCCC
- 2. Approve change order for locker room renovation project at HCCC
- 3. Approve utilization of Capital Funding for Data Switch and Data Cooling unit at HCCC
- 4. Other Update on Capital Projects

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. Weakley, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

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

Item #3 - On motion of Mrs. Wares, seconded by Mr. Lucenti, for the Education Committee and on motion of Mr. Weakley, seconded by Mr. Malta for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – Discussion only. No vote taken.

At 9:40 a.m., on motion of Mrs. Wares, seconded by Mr. Ackerman the Education Committee adjourned.

The Ways & Means Committee continued.