Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting Friday, December 2, 2022 Legislature Chambers Following Natural Resources and Ways & Means

Persons Attending:

William Weakley (Administration/Veterans' Affairs committee member)

Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)

Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)

John L. Brezinski (Administration/Veterans' Affairs committee member)

Kurt Ackerman (Ways & Means committee member)

Peter J. Campione (Ways & Means committee member)

Ray Donley (Ways & Means committee member)

Vincent J. Bono, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Kim Tranter, Commissioner of Elections

Robert Hoyt, Commissioner of Elections

(Non Committee Members signed in)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Peter F. Manno

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Absent:

Bob Hollum (Chairman, Administration/Veterans' Affairs)

Raymond Johnson (committee member, both)

John P. Stephens (Ways & Means committee member)

Mr. Weakley called the meeting to order at 10:46 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

- 1. Approve reappointment of Democratic Election Commissioner
- Other

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

- 3. Approve purchase of voting machines and appropriate funds in BOE
- 4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Bono for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #3 – On motion of Mr. Malta, seconded by Mr. Bono for Administration/Veterans' Affairs, and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3. Item #4 – N/A.

On motion of Mr. Malta, seconded by Mr. Weakley, the Administration/Veterans' Affairs Committee adjourned at 11:10 a.m.

The Ways & Means Committee continued.