Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, July 21, 2023 Legislature Chambers

Following County Properties and Ways & Means

Persons Attending:

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

Robert J. Schrader (Education committee member)

John P. Stephens (Education/Ways & Means committee member)

Bob D. Hollum (Education committee member)

Kurt J. Ackerman (Ways & Means committee)

Peter J. Campione (Ways & Means committee member)

Ray Donley (Ways & Means committee member)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

Absent

Peter F. Manno (Chairman, Education)

William E. Keeler, Sr. (Education committee member)

Raymond Johnson (Ways & Means committee member)

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

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Approve Board of Trustees Resolution #22-20 approving proposed operating budget for 2023-2024
- 2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Ackerman, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 - N/A.

At 10:11 a.m., on motion of Mr. Hollum, seconded by Mr. Schrader, the Education Committee adjourned.

The Ways & Means Committee continued.