Herkimer County Legislature Natural Resources and Ways & Means Committee Meeting Friday, November 3, 2023 Legislature Chambers

Following County Planning & Development and Ways & Means

Persons Attending:

William E. Keeler, Sr. (Natural Resources committee member)

Peter F. Manno (Natural Resources committee member)

Rodney Swartz (Natural Resources committee member)

Patrick E. Russell (Chairman, Ways & Means)

Kurt J. 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 W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Alvin Montana II, Chief Plant Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Robert J. Schrader

Legislator Bob Hollum

Absent:

Mark Gaworecki (Chairman, Natural Resources)

Frederick J. Shaw Jr. (Natural Resources committee member)

John L. Brezinski (Natural Resources committee member)

Raymond Johnson (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

Mr. Keeler called the meeting to order at 9:33 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

- 1. Adopt Sewer District Assessment Roll
- 2. Amend Salary Schedule III in Sewer District
- 3. Approve Sewer District Resolution for laboratory services
- 4. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Swartz for the Natural Resources Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 5.

Item #2 – On motion of Mr. Swartz, seconded by Mr. Bono for the Natural Resources Committee and on motion of Mr. Ackerman, seconded by Mr. Bono for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 5.

Item #3 – On motion of Mr. Bono, seconded by Mr. Swartz for the Natural Resources Committee and on motion of Mr. Donley, seconded by Mr. Ackerman for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 5.

Item #4 - N/A.

On motion of Mr. Manno, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 9:38 a.m.

The Ways & Means Committee continued.