Herkimer County Legislature Ways & Means Committee Meeting Wednesday, February 21, 2024 Legislature Chambers Follows County Planning & Development and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman) Kurt J. Ackerman (committee member) Peter J. Campione (committee member) William Weakley (committee member) Mark Gaworecki (committee member) Bob Hollum, Chairman of the Legislature James W. Wallace, Jr., County Administrator Sheri Ferdula, Budget Officer/Purchasing Agent (Non-Committee Members Signed In) Legislator Robert J. Schrader

Legislator Cynthia A. Bennett Legislator William E. Keeler, Sr. Legislator Rodney Swartz Legislator Ron Beach, Jr.

Absent:

Ray Donley (committee member)

Items discussed:

WAYS AND MEANS:

- 1. Discussion on ARPA funds
- 2. Other Offer was made to the chosen candidate

Committee Vote Record:

WAYS & MEANS: Item #1 – Discussion only. No vote taken.

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Campione, the Ways & Means committee went into Executive Session at 5:09 p.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Donley, seconded by Mr. Hollum for Ways & Means, Item #1 was voted on and approved. Unanimous. On motion of Mr. Campione, seconded by Mr. Weakley, the committee came out of Executive Session at 5:12 p.m.

On motion of Mr. Gaworecki, seconded by Mr. Weakley the Ways & Means committee adjourned at 5:57 p.m.