# Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting

Friday, March 22, 2024 Legislature Chambers

#### Following Administration/Veterans' Affairs and Ways & Means

# **Persons Attending:**

William Weakley (Chairman, Human Resources)

Robert J. Schrader (Human Resources committee member)

John L. Brezinski (Human Resources committee member)

Cynthia A. Bennett (Human Resources committee member)

Ron Beach, Jr. (Human 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)

Mark Gaworecki (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Timothy Seymour, Commissioner of Social Services

Christina Cain, Director of Public Health

#### (Non Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator John Brewer

Legislator William E. Keeler, Sr.

Legislator Michael Bick

Legislator Rodney Swartz

#### **Absent:**

Frederick J. Shaw, Jr. (Human Resources committee member)

Mr. Weakley called the meeting to order at 10:35 a.m.

### **Items discussed:**

## **HUMAN RESOURCES:**

- 1. Set Public Hearing for Introductory Local Law A of 2024 expanding residency requirements for Herkimer County Social Services Attorneys
- 2. Other

#### **HUMAN RESOURCES AND WAYS & MEANS:**

- 3. Approve renewal of contract with NYS Department of Health for Immunization Action Plan, authorize Chairman to E-sign, create a project and amend 2024 budget in Public Health
- 4. Accept funds for Diaper Bank grant and amend budget in Public Health
- 5. Other

### **Committee Vote Record:**

#### **HUMAN RESOURCES:**

Mr. Hollum was marked absent.

Item #1 – On motion of Mr. Beach, seconded by Mr. Schrader for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

### **HUMAN RESOURCES AND WAYS & MEANS:**

Mr. Hollum was marked present.

Item #3 – On motion of Mr. Schrader, seconded by Mr. Beach for Human Resources and on motion of Mr. Ackerman, seconded by Mr. Gaworecki for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Ms. Bennett, seconded by Mr. Beach for Human Resources and on motion of Mr. Campione, seconded by Mr. Hollum for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 - N/A.

At 10:37 a.m., on motion of Ms. Bennett, seconded by Mr. Beach, the Human Resources Committee adjourned.

The Ways & Means Committee continued.