Herkimer County Legislature
Administration/Veterans’ Affairs and Ways & Means
Committee Meeting
Friday, January 10, 2020
Legislature Chambers
Follows County Planning & Development and Ways & Means

**Persons Attending:**
Bob Hollum (Chairman, Administration/Veterans’ Affairs)
Gregory Malta, Sr. (Administration/Veterans’ Affairs committee member)
William Weakley (Administration/Veterans’ Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Raymond Johnson (committee member, both)
John L. Brezinski (Administration/Veterans’ Affairs committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections

*(Non Committee Members signed in)*
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

**Absent:**
N/A

The meeting was called to order at 9:44 a.m.

**ADMINISTRATION/VETERANS’ AFFAIRS:**
1. Confirming Fair Housing Plan of 1998
2. Other

**ADMINISTRATION/VETERANS’ AFFAIRS/WAYS & MEANS:**
3. Approve contract in Board of Elections
4. Other – Taping of meetings
Committee Vote Record

ADMINISTRATION/VETERANS’ AFFAIRS:
Item #1 – On motion of Mr. Keeler, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

ADMINISTRATION/VETERANS’ AFFAIRS/ WAYS & MEANS:
Item #3 – On motion of Mr. Weakley, seconded by Mr. Johnson, for Administration/Veterans’ Affairs and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – Discussion only. No vote taken

On motion of Mr. Malta, seconded by Mr. Johnson for Administration/Veterans’ Affairs, the committee adjourned at 9:49 a.m.

The Ways & Means Committee continued.