Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, March 6, 2020 Legislature Chambers

Follows Administration/Veteran's Affairs and Ways & Means

Persons Attending:

Frederick J. Shaw, Jr. (Education/Ways & Means committee member)

Mark Gaworecki (Education committee member)

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

Bob D. Hollum (Education committee member)

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

Patrick E. Russell (Chairman, Ways & Means)

Kurt J. Ackerman (Ways & Means committee)

Raymond Smith (Ways & Means committee)

Raymond Johnson (Ways & Means committee member)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Sec to Co. Administrator

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

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

Donald Dutcher, Dean of Students, HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Robert J. Schrader

Legislator John L. Brezinski

Legislator Ray Donley

Legislator Peter J. Campione

Legislator William Weakley

Absent:

Peter F. Manno (Chairman, Education)

The meeting was called to order at 9:42 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Approve Esports Center at HCCC (pending trustee approval on March 9)
- 2. Other update on pool

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, for the Education Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – Discussion only. No vote taken.

At 9:51 a.m., on motion of Mr. Stephens, seconded by Mr. Keeler, the Education Committee adjourned.

The Ways & Means Committee continued.