Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting Friday, November 5, 2021 Legislature Chambers Follows County Planning & Development and Ways & Means

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs) Patrick E. Russell (Chairman, Ways & Means, Admin. committee member) 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) John P. Stephens (Ways & Means committee member Vincent J. Bono, Chairman of the Legislature James W. Wallace, Jr., County Administrator Brandy Serow, Sec. to County Administrator Lorraine Lewandrowski, County Attorney Sheri Ferdula, Budget Officer Steve Billings, Personnel Officer Kim Tranter, Commissioner of Elections Rob Drumm. Commissioner of Elections (Non Committee Members signed in) Legislator Mark Gaworecki Legislator William Keeler, Sr. Legislator Peter F. Manno Legislator Peter Campione

Absent:

Gregory Malta, Sr. (Administration/Veterans' Affairs committee member) William Weakley (Administration/Veterans' Affairs committee member) Raymond Johnson (committee member, both)

Mr. Hollum called the meeting to order at 9:43 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

- 1. Approve use of voting machine for school vote in Board of Elections
- 2. Other Approve extension of part time employee in Board of Elections

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Mr. Ackerman was marked absent.

Item #1 - On motion of Mr. Brezinski, seconded by Mr. Bono for Administration/Veterans' Affairs, and on motion of Mr. Russell, seconded by Mr. Bono for Ways & Means, Item #1 was

voted on and approved. Unanimous. Absent: 4.

Mr. Ackerman was marked present.

Item #2 - On motion of Mr. Brezinski, seconded by Mr. Bono for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Ackerman for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

The Administration/Veterans' Affairs and Ways & Means Committees continued.