

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, December 3, 2021
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Peter F. Manno (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Mark Gaworecki (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brittney Viscomi, Clerk of the Legislature
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Fox, Director, Office for the Aging
Kristen Snyder-Branner, Director of Community Services
Timothy Seymour, Commissioner of DSS

(Non Committee Members Signed In)

Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

John P. Stephens (Ways & Means committee member)

Mr. Shaw called the meeting to order at 10:09 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve renewal of contract for Meals on Wheels in Little Falls and Dolgeville
2. Approve renewal of contract for Respite Services in Office for the Aging
3. Approve renewal of contract with Legal Aid Society of Mid-New York in Office for the Aging
4. Approve contract renewal for MIPPA/ADRC funding in Office for the Aging
5. Approve renewal of contracts in Mental Health
6. Approve amendment of Resolution #326 of 2019 to increase contract amounts due to an increase in state funding in Mental Health
7. Approve increase in payment to contractors in Mental Health
8. Approve mini bid for vehicles in DSS
9. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Shaw, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #4 – On motion of Mr. Schrader, seconded by Mr. Manno for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Smith, seconded by Mr. Manno for Human Resources and on motion of Mr. Smith, seconded by Mr. Ackerman for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Manno, seconded by Mr. Smith for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Smith, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – Discussion only. No vote taken.

Item #9 – N/A.

At 10:26 a.m., on motion of Mr. Malta, seconded by Mr. Smith, the Human Resources Committee adjourned.

The Ways & Means Committee continued.