Herkimer County Legislature Education and Ways & Means Committee Meeting Wednesday, December 15, 2021 Legislature Chambers 6:05 p.m.

Persons Attending:

Peter F. Manno (Chairman, Education) 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 Sheri Ferdula, Budget Officer Steve Billings, Personnel Officer Cathleen McColgin, President, HCCC Nicholas Laino, Sr., Vice President of Finance and Administration, HCCC Jason Korniat, Assistant Director of Facilities, HCCC Tom Stock, Professional, HCCC Ed Lynch, Assistant Director of Facilities, HCCC (Non-Committee Members signed in) Legislator Gregory Malta, Sr. Legislator Ray Donley Legislator Peter J. Campione Legislator William Weakley

Absent:

N/A

Mr. Manno and Mr. Russell called the meeting to order at 6:05 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Approving creating project, amending budget and appropriating funds for the heating system at HCCC
- 2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Keeler, for the Education Committee and on motion of Mr. Johnson, seconded by Mr. Ackerman for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous.

Item #2 - N/A.

At 6:26 p.m., on motion of Mr. Stephens, seconded by Mr. Bono for the Education Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, the committees adjourned.