Herkimer County Legislature
Natural Resources and Ways & Means Committee Meeting
Friday, February 4, 2022
Legislature Chambers
Following Special Session

Persons Attending:
Mark Gaworecki (Chairman, Natural Resources)
William E. Keeler, Sr. (Natural Resources committee member)
Frederick J. Shaw Jr. (Natural Resources committee member)
Peter Manno (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Raymond Johnson (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jim Rathbun, Sewer District Operator

(Non Committee Members Signed In)
Legislator Greg Malta
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William Weakley

Absent:
Kurt J. Ackerman (Ways & Means committee member)

Mr. Gaworecki and Mr. Russell called the meeting to order at 1:18 p.m.

Items discussed:

**NATURAL RESOURCES:**
1. Appoint members to Intercounty
2. Reappointment of Sewer Board Member (Cryer)
3. Fish & Wildlife Management Board discussion
4. Approve Sewer District Resolution to execute a grant
5. Approve Sewer District Resolution approving HC Sewer District as lead agency for SEQR
6. Other

**NATURAL RESOURCES AND WAYS & MEANS:**
7. Approve Sewer District Resolution concerning Sewer District property for community sports
8. Approve Sewer District Resolution authorizing grant and appropriating a local match
9. Other
WAYS & MEANS:
10. Amending budget and creating account in connection with Sewer District Grant
11. Other

Committee Vote Record
NATURAL RESOURCES:
Item #1 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Manno for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – Discussion only. No vote taken.

Item #4 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Shaw, seconded by Mr. Brezinski for the Natural Resources Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:
Item #7 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A.

WAYS & MEANS:
Item #10 – On motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – N/A.

On motion of Mr. Bono, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 1:26 p.m.

The Ways & Means Committee continued.