Herkimer County Legislature  
Committee on Human Resources and Ways & Means 
Committee Meeting  
Thursday, September 1, 2022  
Legislature Chambers  
Following County Properties and Ways & Means

Persons Attending:  
William Weakley (Chairman, Human Resources)  
Robert J. Schrader (Human Resources committee member)  
Gregory Malta, Sr. (Human Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)  
Raymond Johnson (committee member, both)  
Bob D. Hollum (Human Resources committee member)  
Peter J. Campione (Ways & Means committee member)  
Ray Donley (Ways & Means committee member)  
Vincent J. Bono (Chairman of the Legislature)  
James Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)  
Legislator Mark Gaworecki  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.

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

Mr. Weakley called the meeting to order at 11:28 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:  
1. Accept funding from Adult Protective Services and amend budget in DSS  
2. Approve MOU between DSS and OFA for HEAP  
3. Approve contract with ICAN to provide Kids Herkimer Service Coordination and establish a SPIN fund in DSS  
4. Accept funding and approve contract with Catholic Charities for TANF Non-Residential Domestic Violence Services Grant in DSS  
5. Other
Committee Vote Record:
HUMAN RESOURCES AND WAYS & MEANS:
Mr. Hollum was marked absent.

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

Item #2 – On motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Hollum was marked present. Mr. Schrader was marked absent.

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

Mr. Schrader was marked present.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

At 11:36 a.m., on motion of Mr. Hollum, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.