Herkimer County Legislature Education and Ways & Means Committee Meeting Friday, September 23, 2022 Legislature Chambers

Following County Planning & Development and Ways & Means

Persons Attending:

Peter F. Manno (Chairman, Education)

William E. Keeler, Sr. (Education committee member)

Bob D. Hollum (Education committee member)

Kurt J. Ackerman (Ways & Means committee)

Raymond Johnson (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 Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Tom Stock, Facilities Project Manager, HCCC

Michael Oriolo, Provost, HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator John L. Brezinski

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

Absent

Patrick E. Russell (Chairman, Ways & Means, Education committee member)

Robert J. Schrader (Education committee member)

John P. Stephens (Education/Ways & Means committee member)

Mr. Manno called the meeting to order at 9:31 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

- 1. Support Resolution for HCCC academic furnishings
- 2. Approve contract and deposit for boiler replacement project at HCCC
- 3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Keeler, seconded by Mr. Bono, for the Education Committee and on motion of Mr. Johnson, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Keeler, for the Education Committee and on motion of Mr. Donley, seconded by Mr. Bono for the Ways & Means Committee, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #3 - N/A.

At 9:36 a.m., on motion of Mr. Keeler, seconded by Mr. Bono, the Education Committee adjourned.

The Ways & Means Committee continued.