Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, November 4, 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)  
Bob D. Hollum (Human Resources committee member)  
John P. Stephens (Ways & Means committee member)  
Peter J. Campione (Ways & Means committee member)  
Ray Donley (Ways & Means committee member)  
James Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Kathy Fox, Director, Office for the Aging  
Timothy Seymour, Commissioner of Social Services  
(Non Committee Members Signed In)  
Legislator Mark Gaworecki  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.

Absent:  
Raymond Johnson (committee member, both)  
Kurt J. Ackerman (Ways & Means committee member)  
Vincent J. Bono (Chairman of the Legislature)

Mr. Weakley called the meeting to order at 10:02 a.m.

Items discussed:  
HUMAN RESOURCES:  
1. Approve appointment and reappointments to OFA’s Advisory Council  
2. Other  
HUMAN RESOURCES AND WAYS & MEANS:  
3. Approve contracts for Flexible Funds for Family Services Plan and child Welfare contracts in DSS  
4. Approve revised Residential Domestic Violence Services agreement with Catholic Charities in DSS  
5. Approve authorization to submit a Differential Response Program Plan in DSS  
6. Other
Committee Vote Record:

HUMAN RESOURCES:
Item #1 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:
Item #3 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A.

At 10:04 a.m., on motion of Mr. Hollum, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.