

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, February 2, 2024
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

William E. Keeler, Sr. (Chairman, Natural Resources)
Vincent J. Bono (Natural Resources committee member)
Peter J. Campione (Natural Resources and Ways & Means committee member)
Cynthia Bennett (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Michael Talaba, Director of Weights & Measures
Alvin Montana II, Chief Plant Operator
(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator John L. Brezinski

Absent:

Frederick J. Shaw Jr. (Natural Resources committee member)

Mr. Keeler called the meeting to order at 10:00 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve Annual Report of Weights and Measures
2. Other

NATURAL RESOURCES AND WAYS & MEANS:

3. Approve Sewer District Resolution for work clothing reimbursement
4. Approve Sewer District Resolution for purchasing tractor
5. Approve Sewer District Resolution concerning Sewer District property for community sports
6. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Campione, seconded by Mr. Swartz for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Swartz, seconded by Ms. Bennett for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Donley for the Ways & Means Committee, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Bono, seconded by Mr. Campione for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Campione, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Hollum for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A.

On motion of Mr. Keeler, seconded by Mr. Hollum, the Natural Resources Committee adjourned at 10:12 a.m.

The Ways & Means Committee continued.