Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Tuesday, March 12, 2024 Legislature Chambers 4:15 p.m.

Persons Attending:

William Weakley (Chairman, Human Resources) Robert J. Schrader (Human Resources committee member) Cynthia A. Bennett (Human Resources committee member) Ron Beach, Jr. (Human Resources committee member) Patrick E. Russell (Chairman, Ways & Means) Kurt J. Ackerman (Ways & Means committee member) Peter J. Campione (Ways & Means committee member) Ray Donley (Ways & Means committee member) Mark Gaworecki (Ways & Means committee member) Bob Hollum, Chairman of the Legislature James Wallace, Jr., County Administrator Sheri Ferdula, Budget Officer/Purchasing Agent Christina Cain, Director of Public Health Timothy Seymour, Commissioner of Social Services (Non Committee Members Signed In) Legislator Gregory Malta, Sr.

Legislator John Brewer Legislator William E. Keeler, Sr. Legislator Michael Bick Legislator Rodney Swartz

Absent:

John L. Brezinski (Human Resources committee member) Frederick J. Shaw, Jr. (Human Resources committee member)

Mr. Weakley called the meeting to order at 4:15 p.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

- 1. Discussion of site for Child Care Project
- 2. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Beach, seconded by Mr. Hollum for the Human Resources Committee and on motion of Mr. Ackerman, seconded by Mr. Gaworecki for the Ways & Means Committee, the committees went into Executive Session at 4:15 p.m., under Public Officer's Law, Section 105 (h). On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Russell, seconded by Mr. Hollum for Human Resources and on motion of Mr. Russell, seconded by Mr. Hollum for Ways & Means, Item #1 was voted on to build at Duofold site, approved and moved for Resolution. Yes: Weakley, Schrader, Bennett, Beach, Hollum, Russell, Donley, Gaworecki (8). No: Ackerman, Campione (2). Absent: Brezinski, Shaw (2). On motion of Mr. Schrader, seconded by Mr. Beach for the Human Resources Committee and on motion of Mr. Hollum, seconded by Mr. Donley for the Ways & Means Committee, the committees came out of Executive Session at 4:57 p.m.

Item #2 - N/A.

At 4:57 p.m., on motion of Mr. Schrader, seconded by Mr. Beach, the Human Resources Committee adjourned.

The Ways & Means Committee recessed at 4:57 p.m.