

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Thursday, September 3, 2020
Via Zoom
Follows County Planning & Development and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Raymond Johnson (committee member, both)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Anthony Fumarola, Commissioner of Elections
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Ray Donley
Legislator Peter Campione

Absent:

N/A

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

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Accepting grant, amending 2020 budget and creating accounts for Cyber Security and Mitigation in Board of Elections
2. Approve part time employee in Board of Elections
3. Approve election expenses in BOE

ADMINISTRATION/VETERANS' AFFAIRS:

4. Other - POA opposition to Bill A 10755

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Item #1 - On motion of Mr. Brezinski, seconded by Mr. Weakley for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 - On motion of Mr. Malta, seconded by Mr. Weakley for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - On motion of Mr. Johnson, seconded by Mr. Russell for Administration/Veterans' Affairs, and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, Item #3 was voted on and approved. Unanimous.

ADMINISTRATION/VETERANS' AFFAIRS:

Item#4 – On motion of Mr. Bono, seconded by Mr. Weakley, Item #4 was voted on, approved, and moved for Resolution. Unanimous.

At 10:40 a.m. the Administration/Veterans' Affairs recessed

The Ways & Means Committee continued.

At 11:42 a.m., the Administration/Veterans' Affairs Committee reconvened.

On motion of Mr. Malta, seconded by Mr. Weakley for the Administration/Veterans' Affairs Committee, and on motion of Mr. Stephens, seconded by Mr. Smith for the Ways & Means committee, the committees went into Executive Session at 11:42 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Weakley, seconded by Mr. Malta for the Administration/Veterans' Affairs Committee, and on motion of Mr. Stephens, seconded by Mr. Russell for the Ways & Means the committees came out of Executive Session at 12:04 p.m.

On motion of Mr. Weakley, seconded by Mr. Malta for Administration/Veterans' Affairs, the committee adjourned at 12:07 p.m.