

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, October 16, 2020
DSS Conference Room #242
Following Highways 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)
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, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Ray Donley
Legislator Peter J. Campione

Absent:

John L. Brezinski (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:12 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Adopt Record Retention Schedule
2. Calling on the Governor and State Legislative Leaders to restore reductions to Counties Sales Tax
3. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

4. Authorize payment to employees in Board of Elections
5. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Weakley, for Administration/Veterans' Affairs,
Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Russell, seconded by Mr. Johnson, for Administration/Veterans’ Affairs, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - NA

ADMINISTRATION/VETERANS’ AFFAIRS/ WAYS & MEANS:

Item #4 – On motion of Mr. Weakley, seconded by Mr. Malta, for Administration/Veterans’ Affairs and on motion of Mr. Russell, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

On motion of Mr. Hollum, seconded by Mr. Johnson for Administration/Veterans’ Affairs, the committee adjourned at 10:19 a.m.

The Ways & Means Committee continued.