

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Friday, November 6, 2020
DSS Conference Room #242
Follows Highways and Ways & Means**

Persons Attending:

Peter F. Manno (Chairman, Education)
Frederick J. Shaw, Jr. (Education/Ways & Means committee member)
Mark Gaworecki (Education committee member)
John P. Stephens (Education/Ways & Means committee member)
Bob D. Hollum (Education committee member)
William E. Keeler, Sr. (Education committee member)
Patrick E. Russell (Chairman, Ways & Means)
Raymond Smith (Ways & Means committee)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Nicholas Laino, Sr., Vice President of Finance and Administration, HCCC
Tom Stock, Interim Director of Facilities Operations, HCCC

(Non-Committee Members signed in)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee)
Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 9:36 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve HCCC Resolution for replacement of library roof
2. Approve HCCC Resolution for Academic Technology Equipment
3. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Bono, for the Education Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Shaw, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Shaw, seconded by Mr. Smith for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #3 – N/A

At 9:49 a.m., on motion of Mr. Bono, seconded by Mr. Keeler, the Education Committee adjourned.

The Ways & Means Committee continued.