

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, April 16, 2021
DSS Conference Room #242
Follows Information Services and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
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
Rob Drumm, 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:

Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)

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

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Appoint Director to OTB Board
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Approve Voter Education/Poll Worker Training Grant extension in Board of Elections
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Bono, the Administration/Veterans' Affairs committee went into Executive Session at 10:05 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Russell, seconded by Mr. Johnson Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Weakley, seconded by Mr. Johnson, the committee came out of Executive Session at 10:14 a.m.

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Item #3 - On motion of Mr. Weakley, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item#4 – N/A.

On motion of Mr. Johnson, seconded by Mr. Weakley for Administration/Veterans' Affairs, the committee adjourned at 10:15 a.m.

The Ways & Means Committee continued.