

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, June 25, 2021
Legislature Chambers
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
Sylvia Rowan, County Clerk
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

N/A

Mr. Hollum called the meeting to order at 10:26 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve Annual Report of County Clerk
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Approve amendment to Res. No. 154 of 2020 in County Clerk's Office
4. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Mr. Ackerman marked absent.

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

Item#4 – N/A.

On motion of Mr. Weakley, seconded by Mr. Brezinski for Administration/Veterans' Affairs, the committee adjourned at 10:35 a.m.

The Ways & Means Committee continued.