

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, July 30, 2021
Legislature Chambers
Follows Education 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
Brittney Viscomi, Clerk of the Legislature
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 Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:

N/A

Mr. Hollum called the meeting to order at 9:51 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Approve purchase of Legislative Proceeding books and transfer of funds
2. Handicap accessibility for early voting site in BOE
3. Approve preventative maintenance and repairs to voting machines in the BOE
4. Accept TIER Grant, amend budget and create accounts in Board of Elections

5. Accept Early Voting Expansion Grant, amend budget and create accounts in
6. Board of Elections
7. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

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

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

Item #3 - On motion of Mr. Johnson, seconded by Mr. Malta 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.

Item #4 and Item #5 - On motion of Mr. Johnson, seconded by Mr. Malta for Administration/Veterans' Affairs, and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, Item #4 and Item #5 were voted on, approved and moved for Resolution. Unanimous.

Item #6 - N/A.

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

The Ways & Means Committee continued.