

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, July 30, 2021
Legislature Chambers
Follows County Properties and Ways & Means**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
Peter Manno (Natural Resources committee member)
William E. Keeler, Sr. (Natural Resources committee member)
Bob D. Hollum (Natural Resources committee member)
Ray Donley (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (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 the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
James Rathbun, Sewer District Operator
(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Weakley

Absent:

N/A

Mr. Campione called the meeting to order at 10:16 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Approving Sewer District Resolution for the submission of a 2021 Consolidated Funding Application
2. Other

NATURAL RESOURCES:

3. Approve Sewer District Resolution approving HC Sewer District as lead agency for SEQR
4. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Bono, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

NATURAL RESOURCES:

Item #3 – On motion of Mr. Donley, seconded by Mr. Keeler for the Natural Resources Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A.

On motion of Mr. Manno, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 10:19 a.m.

The Ways & Means Committee continued.