

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

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Peter F. Manno (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Mark Gaworecki (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (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 Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of DSS
Kathy Fox, Director for Office for the Aging
(Non Committee Members Signed In)
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Ray Donley
Legislator Peter J. Campione
Legislator William Weakley

Absent:

N/A

Mr. Shaw called the meeting to order at 10:19 a.m.

Items discussed:

HUMAN RESOURCES:

1. Reappoint Commissioner of Social Services
2. Approve Annual Report of Public Health
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Approve renewal of contract and authorize Chairman to e-sign for Early Intervention Administration Program in Public Health
5. Accepting Lead Grant and authorize Chairman to e-sign in Public Health
6. Amend Salary Schedule III for Account Clerk position in Public Health
7. Authorize a cooperative agreement between the County Attorney's Office and DSS to share subscription costs
8. Accept funding, amend budget and create accounts for an Adult Protective grant in DSS
9. Authorizing Extension of contract with Catholic Charities of Herkimer County and DSS for a Youth Violence Prevention Program for schools in Herkimer County
10. Approve renewal of contract for Meals on Wheels in Old Forge in Office for the Aging
11. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Smith for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Bono, seconded by Mr. Malta for Human Resources and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – On motion of Mr. Bono, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous.

Item #9 – On motion of Mr. Bono, seconded by Mr. Manno for Human Resources and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous.

Item #10 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Ackerman for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous.

Item #11 – N/A.

At 10:28 a.m., on motion of Mr. Schrader, seconded by Mr. Gaworecki, the Human Resources Committee adjourned.

The Ways & Means Committee continued.