

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, September 24, 2021
Legislature Chambers
Follows County Planning & Development 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)
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
James Rathbun, Sewer District Operator
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Weakley

Absent:

Patrick E. Russell (Chairman, Ways & Means)

Mr. Campione called the meeting to order at 9:31 a.m.

Items discussed:

NATURAL RESOURCES:

1. Reappointment of Sewer Board Member
2. Other

NATURAL RESOURCES AND WAYS & MEANS:

3. Approve Sewer District Resolution concerning Sewer District property for community sports
4. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Manno, seconded by Mr. Hollum for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Keeler, seconded by Mr. Donley for the Natural Resources Committee, and on motion of Mr. Johnson, seconded by Mr. Smith for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

On motion of Mr. Manno, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 9:34 a.m.

The Ways & Means Committee continued.