

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, September 24, 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)  
Mark Gaworecki (Human Resources committee member)  
Robert J. Schrader (Human Resources committee member)  
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  
Christina Cain, Director of Public Health  
Timothy Seymour, Commissioner of DSS

**(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:**

Gregory Malta, Sr. (Human Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means)

Mr. Shaw called the meeting to order at 9:35 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Accepting Grant Funding, Authorizing Signatures, Creating Accounts, Creating Project Number, and Amending 2021 Budget – System of Care Year 3
2. Approve extension of grant with Health Foundation for Western & Central New York in Public Health
3. Amend Resolution No. 172 of 2021 to accept both SFY 2020-21 and SFY 2021-22 TANF Non-Residential Domestic Violence Service allocations and authorize contracts with Catholic Charities in DSS
4. Other

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Manno, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Smith, seconded by Mr. Manno for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2

Item #3 – On motion of Mr. Schrader, seconded by Mr. Manno for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 9:37 a.m., on motion of Mr. Schrader, seconded by Mr. Manno, the Human Resources Committee adjourned.

The Ways & Means Committee continued.