

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, November 5, 2021  
Legislature Chambers  
Follows Administration/Veterans' Affairs and Natural Resources**

**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)  
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)  
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  
Jim Rathbun, Sewer District Operator  
**(Non Committee Members Signed In)**  
Legislator Mark Gaworecki

**Absent:**

Ray Donley (Natural Resources committee member)  
Raymond Johnson (Ways & Means committee member)

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

**Items discussed:**

**NATURAL RESOURCES AND WAYS & MEANS:**

1. Approve sewer bids for Lime, Potassium, Sodium and Polymer
2. Approve Sewer District Resolution for rate increase
3. Adopt Sewer District Assessment Roll
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. Stephens, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Hollum for the Natural Resources Committee, and on motion of Mr. Russell, seconded by Mr. Ackerman for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Keeler, seconded by Mr. Hollum for the Natural Resources Committee, and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

On motion of Mr. Manno, seconded by Mr. Brezinski, the Natural Resources Committee adjourned at 9:56 a.m.

The Ways & Means Committee continued.