

**Herkimer County Legislature  
Administration/Veterans' Affairs and Ways & Means  
Committee Meeting  
Friday, January 10, 2020  
Legislature Chambers  
Follows County Planning & Development and Ways & Means**

**Persons Attending:**

Bob Hollum (Chairman, Administration/Veterans' Affairs)  
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)  
William Weakley (Administration/Veterans' Affairs committee member)  
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)  
Raymond Johnson (committee member, both)  
John L. Brezinski (Administration/Veterans' Affairs committee member)  
Kurt 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, Sec. to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Kim Tranter, Commissioner, Board of Elections  
Anthony Fumarola, Commissioner, Board of Elections  
**(Non Committee Members signed in)**  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator Peter Campione

**Absent:**

N/A

The meeting was called to order at 9:44 a.m.

**ADMINISTRATION/VETERANS' AFFAIRS:**

1. Confirming Fair Housing Plan of 1998
2. Other

**ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:**

3. Approve contract in Board of Elections
4. Other – Taping of meetings

### **Committee Vote Record**

#### **ADMINISTRATION/VETERANS' AFFAIRS:**

Item #1 – On motion of Mr. Keeler, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

#### **ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:**

Item #3 – On motion of Mr. Weakley, seconded by Mr. Johnson, for Administration/Veterans' Affairs and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – Discussion only. No vote taken

On motion of Mr. Malta, seconded by Mr. Johnson for Administration/Veterans' Affairs, the committee adjourned at 9:49 a.m.

The Ways & Means Committee continued.