

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Wednesday, February 12, 2020
Legislature Chambers
6:15 p.m.**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
William Weakley (Administration/Veterans' Affairs 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
Sheri Ferdula, Budget 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

Absent:

Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)

The meeting was called to order at 6:15 p.m.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Approve Board of Elections software/hardware for poll books and transfers of funds
2. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Malta, for Administration/Veterans' Affairs 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: 1.

Item #2 – N/A.

On motion of Mr. Malta, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways and Means the committees adjourned at 6:19 p.m.