

**Herkimer County Legislature  
Administration/Veterans' Affairs and Ways & Means  
Committee Meeting  
Friday, October 16, 2020  
DSS Conference Room #242  
Following Highways 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)  
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 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 Ray Donley  
Legislator Peter J. Campione

**Absent:**

John L. Brezinski (Administration/Veterans' Affairs committee member)  
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:12 a.m.

**Items Discussed:**

**ADMINISTRATION/VETERANS' AFFAIRS:**

1. Adopt Record Retention Schedule
2. Calling on the Governor and State Legislative Leaders to restore reductions to Counties Sales Tax
3. Other

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

4. Authorize payment to employees in Board of Elections
5. Other

**Committee Vote Record**

**ADMINISTRATION/VETERANS' AFFAIRS:**

Item #1 – On motion of Mr. Johnson, seconded by Mr. Weakley, for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Russell, seconded by Mr. Johnson, for Administration/Veterans’ Affairs, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - NA

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

Item #4 – On motion of Mr. Weakley, seconded by Mr. Malta, for Administration/Veterans’ Affairs and on motion of Mr. Russell, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

On motion of Mr. Hollum, seconded by Mr. Johnson for Administration/Veterans’ Affairs, the committee adjourned at 10:19 a.m.

The Ways & Means Committee continued.