

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, February 5, 2021
Via Zoom
Follows Highways**

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)
Ray Donley (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)
Raymond Johnson (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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
James Rathbun, Sewer District Operator
(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Weakley

Absent:

N/A

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

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Approve Sewer District Resolution for Generator Maintenance Contract
2. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Mr. Campione: “First on the agenda is to approve the Sewer District Resolution for the Generator Maintenance Contract. Jim Rathbun are you on?”

Jim Rathbun: “Yes I am. Every year we contract with Mike at Industrial Engines. He comes in and does the maintenance on our generators. Our two stationaries and our two portables. The three year contract has expired so we would like to renew it. It’s coming before you folks because there is a little better than a 3% increase over last year’s rate so we had to bring it to committee.”

Mr. Campione: “Do we ask anybody else to do this contract?”

Jim Rathbun: “We haven’t. We have about a fifteen year history with this company. They do a great job. He is flexible as far as the fact we have four different types of generators, four different manufacturers and he buys the software to keep up with the technology like the new generator we put in is a lot more technical. He buys that all up front. We have had a really good history with him. \$2,400 a year. We feel he is probably our best bet.”

Mr. Campione: “Okay. Thank you.”

Item #1 – On motion of Mr. Donley, seconded by Mr. Brezinski for the Natural Resources Committee, and on motion of Mr. Smith, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

On motion of Mr. Manno, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 9:55 a.m.

The Ways & Means Committee continued.