

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, February 4, 2022  
Legislature Chambers  
Following Special Session**

**Persons Attending:**

Mark Gaworecki (Chairman, Natural Resources)  
William E. Keeler, Sr. (Natural Resources committee member)  
Frederick J. Shaw Jr. (Natural Resources committee member)  
Peter Manno (Natural Resources committee member)  
John L. Brezinski (Natural Resources committee member)  
Rodney Swartz (Natural Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means)  
Raymond Johnson (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Peter J. Campione (Ways & Means committee member)  
Ray Donley (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 Greg Malta  
Legislator Robert J. Schrader  
Legislator Bob Hollum  
Legislator William Weakley

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)

Mr. Gaworecki and Mr. Russell called the meeting to order at 1:18 p.m.

**Items discussed:**

**NATURAL RESOURCES:**

1. Appoint members to Intercounty
2. Reappointment of Sewer Board Member (Cryer)
3. Fish & Wildlife Management Board discussion
4. Approve Sewer District Resolution to execute a grant
5. Approve Sewer District Resolution approving HC Sewer District as lead agency for SEQR
6. Other

**NATURAL RESOURCES AND WAYS & MEANS:**

7. Approve Sewer District Resolution concerning Sewer District property for community sports
8. Approve Sewer District Resolution authorizing grant and appropriating a local match
9. Other

**WAYS & MEANS:**

10. Amending budget and creating account in connection with Sewer District Grant
11. Other

**Committee Vote Record**

**NATURAL RESOURCES:**

Item #1 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Manno for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – Discussion only. No vote taken.

Item #4 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Shaw, seconded by Mr. Brezinski for the Natural Resources Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – N/A.

**NATURAL RESOURCES AND WAYS & MEANS:**

Item #7 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A.

**WAYS & MEANS:**

Item #10 – On motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – N/A.

On motion of Mr. Bono, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 1:26 p.m.

The Ways & Means Committee continued.