

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, March 25, 2022
Legislature Chambers
Following Human Resources and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs 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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of Elections
Robert Hoyt, Deputy Commissioner of Elections

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator John P. Stephens
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Ray Donley
Legislator Peter J. Campione
Legislator Frederick J. Shaw, Jr.

Absent:

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

Mr. Hollum called the meeting to order at 10:55 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Approve purchase of 45 receipt printers and 45 cases utilizing grant funding in the Board of Elections

ADMINISTRATION/VETERANS' AFFAIRS:

2. Discussion of part-time employee in Board of Elections
3. Request for increase in Deputy Commissioner Salaries in Board of Elections
4. Request for ability to hire additional staff as needed during election season in Board of Elections
5. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Weakley for Administration/Veterans' Affairs, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

ADMINISTRATION/VETERANS' AFFAIRS:

Item #2 – On motion of Mr. Malta, seconded by Mr. Bono for the Administration/Veterans' Affairs Committee, Item #2 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

Item #4 – On motion of Mr. Weakley, seconded by Mr. Malta for the Administration/Veterans' Affairs Committee, Item #4 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2.

Item #5 – N/A.

On motion of Mr. Malta, seconded by Mr. Weakley, the Administration/Veterans' Affairs Committee adjourned at 11:14 a.m.

The Ways & Means Committee continued.