

**Herkimer County Legislature  
Education and Ways & Means Committee Meeting  
Friday, July 29, 2022  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Peter F. Manno (Chairman, Education)  
Robert J. Schrader (Education committee member)  
William E. Keeler, Sr. (Education committee member)  
John P. Stephens (Education/Ways & Means committee member)  
Bob D. Hollum (Education committee member)  
Kurt J. Ackerman (Ways & Means committee)  
Raymond Johnson (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 Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Steve Billings, Personnel Officer  
Cathleen McColgin, President, HCCC  
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC  
**(Non-Committee Members signed in)**  
Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

**Absent:**

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

Mr. Manno and Mr. Ackerman called the meeting to order at 9:30 a.m.

**Items Discussed:**

**EDUCATION AND WAYS & MEANS:**

1. Approve Board of Trustees Resolution #21-13 approving proposed operating budget for 2022-2023
2. Approve contracts for boiler replacement at HCCC
3. Other

**Committee Vote Record:**

**EDUCATION AND WAYS & MEANS:**

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

Item #2 – On motion of Mr. Keeler, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Johnson, seconded by Mr. Campione for the Ways & Means Committee, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

At 9:54 a.m., on motion of Mr. Hollum, seconded by Mr. Keeler, the Education Committee adjourned.

The Ways & Means Committee continued.