

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, October 14, 2022
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
John L. Brezinski (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
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

Kurt Ackerman (Ways & Means committee member)

Mr. Hollum called the meeting to order at 10:13 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

1. Approve purchase of a HP Deskjet scanner and printer and transfer of funds in County Clerk's Office

ADMINISTRATION/VETERANS' AFFAIRS:

2. Other – Reconciliation

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS:

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

ADMINISTRATION/VETERANS' AFFAIRS:

Item #2 – On motion of Mr. Malta, seconded by Mr. Johnson for Administration/Veterans' Affairs, Item #2 was voted on, approved and moved for Resolution. Unanimous.

On motion of Mr. Malta, seconded by Mr. Weakley, the Administration/Veterans' Affairs Committee adjourned at 10:16 a.m.

The Ways & Means Committee continued.