

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, November 4, 2022
Legislature Chambers
Follows Education and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, Natural Resources)
William E. Keeler, Sr. (Natural Resources committee member)
Frederick J. Shaw Jr. (Natural Resources committee member)
Peter F. Manno (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Rodney Swartz (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
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
Alvin Montana II, Chief Plant Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)

Mr. Gaworecki called the meeting to order at 9:33 a.m.

Items discussed:

NATURAL RESOURCES:

1. Set the Public Hearing for Right to Farm Law (Introductory Local Law C)
2. Other

NATURAL RESOURCES AND WAYS & MEANS:

3. Adopt Sewer District Assessment Roll
4. Approve sewer bid for Polymer
5. Approve Sewer District Resolution for User Rate Late Charge Increase
6. Other

Committee Vote Record

NATURAL RESOURCES:

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

Item #2 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Keeler, seconded by Mr. Shaw for the Natural Resources Committee, and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Shaw, seconded by Mr. Manno for the Natural Resources Committee, and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Shaw, seconded by Mr. Keeler for the Natural Resources Committee, and on motion of Mr. Donley, seconded by Mr. Russell for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A.

On motion of Mr. Keeler, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 9:38 a.m.

The Ways & Means Committee continued.