

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, November 4, 2022
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
Bob D. Hollum (Human Resources committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Fox, Director, Office for the Aging
Timothy Seymour, Commissioner of Social Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

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

Mr. Weakley called the meeting to order at 10:02 a.m.

Items discussed:

HUMAN RESOURCES:

1. Approve appointment and reappointments to OFA's Advisory Council
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Approve contracts for Flexible Funds for Family Services Plan and child Welfare contracts in DSS
4. Approve revised Residential Domestic Violence Services agreement with Catholic Charities in DSS
5. Approve authorization to submit a Differential Response Program Plan in DSS
6. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #3 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Stephens, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A.

At 10:04 a.m., on motion of Mr. Hollum, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.