

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, March 3, 2023
Legislature Chambers
Follows Information Services 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)
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)
Steve Billings, Personnel Officer
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Alvin Montana II, Chief Plant Operator
(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Gaworecki called the meeting to order at 10:17 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve permanent appointment for Director of Weights & Measures
2. Designating member to Sewer Board – Adam P. Fowler
3. Other

NATURAL RESOURCES AND WAYS & MEANS:

4. Approve Sewer District Resolution awarding proposal to Koester Associates for repair on chain for the District's Walker Process Grit Collector
5. Approve Sewer District Resolution to create capital account
6. Approve Sewer District Resolution awarding bid to GHD Consulting Services, Inc. to provide appropriate response and update to the Local Limits
7. Other

Committee Vote Record

NATURAL RESOURCES:

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

Item #2 – On motion of Mr. Manno, seconded by Mr. Bono for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – N/A.

NATURAL RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Shaw, seconded by Mr. Manno for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Manno, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Keeler, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Russell, seconded by Mr. Johnson for the Ways & Means Committee, Item #6 was voted on and approved. Unanimous. Absent: 2.

Item #7 – N/A.

On motion of Mr. Keeler, seconded by Mr. Manno, the Natural Resources Committee adjourned at 10:22 p.m.

The Ways & Means Committee continued.