

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, May 5, 2023  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

William Weakley (Chairman, Human Resources)  
Robert J. Schrader (Human Resources committee member)  
Gregory Malta, Sr. (Human Resources committee member)  
Bob D. Hollum (Human Resources committee member)  
Kurt J. Ackerman (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 Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health  
Kristen Snyder-Branner, Director of Community Services  
Kathy Fox, Director of Office for the Aging  
Timothy Seymour, Commissioner of Social Services

**(Non Committee Members Signed In)**

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

**Absent:**

Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)  
Raymond Johnson (committee member, both)  
John P. Stephens (Ways & Means committee member)

Mr. Weakley for the Human Resources Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 9:30 a.m.

**Items discussed:**

**HUMAN RESOURCES:**

1. Approve contracts for the provision of education/related services in Public Health
2. Approve Annual Report of Public Health
3. Approve Home Rule Request for residency requirement for Commissioner of Social Services
4. Other

**HUMAN RESOURCES AND WAYS & MEANS:**

5. Amend Res. No. 183 of 2014 due to an addition of a new prescriber in Mental Health
6. Amend Res. No. 281 of 2022 approving contract in connection w/funding for substance abuse services in Mental Health
7. Accept underpayment from Capital District Physician's Plan in Mental Health
8. Amend HIICAP contract to add additional \$900 for volunteer stipends in OFA and amend

- budget
9. Amend Res. No. 317 of 2019 authorizing renewal of agreement for provision of screening services with the Beacon Center in DSS
  10. Approve agreement with Lifeline Systems Company for the provision of Personal Emergency Response Services in DSS
  11. Other

**Committee Vote Record:**

**HUMAN RESOURCES:**

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

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

Item #3 – On motion of Mr. Bono, seconded by Mr. Malta for Human Resources, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

**HUMAN RESOURCES AND WAYS & MEANS:**

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

Item #6 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Bono, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Malta, seconded by Mr. Hollum for Human Resources and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Bono for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – N/A.

At 9:39 a.m., on motion of Mr. Malta, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.