

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Monday, July 10, 2023
Robert McLaughlin College Center Rm. 282/283
6:00 p.m.**

Persons Attending:

Patrick E. Russell (Chairman, Ways & Means, Education committee member)
Robert J. Schrader (Education committee member)
Bob D. Hollum (Education committee member)
Kurt J. Ackerman (Ways & Means committee)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC
Jacqueline Woudenberg, Controller, HCCC
Donald Dutcher, Dean of Students, HCCC
Michael Oriolo, HCCC Provost
Michael A. Stalteri, Sr. Chairman, HCCC Board of Trustees
Daniel Reardon, Vice Chairman, HCCC Board of Trustees
Joan Prymas, Secretary, HCCC Board of Trustees
Dana Sherry, Mayor, Village of Herkimer
(Non-Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Frederick J. Shaw, Jr.

Absent:

Peter F. Manno (Chairman, Education)
William E. Keeler, Sr. (Education committee member)
John P. Stephens (Education/Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Ray Donley (Ways & Means committee member)

Mr. Russell called the meeting to order at 6:00 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Accept Board of Trustees Resolution #22-20 approving proposed operating budget for 2023-2024
2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Bono, seconded by Mr. Ackerman for the Ways & Means Committee, Item #1 was voted on and accepted.
Unanimous. Absent: 5.

Item #2 – N/A.

At 7:18 p.m., on motion of Mr. Schrader, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Campione, seconded by Mr. Russell, for the Ways & Means Committee, the Committees adjourned.