

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, March 23, 2018
Legislature Chambers
9:30 a.m.**

Persons Attending:

William Weakley (Administration/Veterans' Affairs committee member)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Gregory Malta (Administration/Veterans' Affairs committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Sheri Ferdula, Budget Officer
Charles Crandall, Assistant County Attorney
Jill Schrader, Personnel Assistant
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections
Christopher Farber, Sheriff

(Non committee members signed in)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
Vincent J. Bono (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 9:30 a.m.

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approval of resolution regarding funding of School Resource Officers
2. Opposing Governor Cuomo's Early Voting Proposal
3. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

4. Approve request in BOE – Poll Site Supervisor & Courier
5. Approve HAVA Shoebox contract extension

6. Approve Voter Education/Poll Worker Training Contract Extension
7. Approve bid for ballots
8. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #3 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #4 – On motion of Mr. Brezinski, seconded by Mr. Johnson, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Smith 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. Brezinski, for Administration/Veterans' Affairs and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Malta, seconded by Mr. Johnson, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Shaw 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. Johnson, for Administration/Veterans' Affairs and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item # 8 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Malta, the Administration/Veterans' Affairs Committee meeting was adjourned at 9:45 a.m.

The Ways & Means committee continued.