Herkimer County Legislature Natural Resources Committee Meeting Friday, March 1, 2024 Legislature Chambers Following Administration/Veterans' Affairs

Persons Attending:

Cynthia A. Bennett (Natural Resources committee member) Gregory Malta, Sr. (Natural Resources committee member) Peter J. Campione (Natural Resources committee member) Rodney Swartz (Natural Resources committee member) Steve Billings, Personnel Officer Brandy Serow, Secretary to the County Administrator Lorraine Lewandrowski, Assistant County Attorney Sheri Ferdula, Budget Officer/Purchasing Agent (Non Committee Members Signed In) Legislator Mark Gaworecki Legislator Robert J. Schrader Legislator John Brewer Legislator John L. Brezinski Legislator Ron Beach, Jr.

Legislator Kurt J. Ackerman Legislator Patrick E. Russell Legislator William Weakley

Absent:

William E. Keeler, Sr. (Chairman, Natural Resources) Frederick J. Shaw Jr. (Natural Resources committee member) Bob Hollum, Chairman of the Legislature

Ms. Bennett called the meeting to order at 10:15 a.m.

Items discussed:

NATURAL RESOURCES:

- 1. Designating member to Sewer Board Joseph Annese
- 2. Support letter for Sewer District
- 3. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Campione, seconded by Mr. Swartz for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Swartz, seconded by Mr. Campione for the Natural Resources Committee, Item #2 was voted on and approved. Unanimous. Absent: 3.

Item #3 - N/A.

On motion of Mr. Campione, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 10:19 a.m.