

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, May 3, 2024  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

William E. Keeler, Sr. (Chairman, Natural Resources)  
Cynthia Bennett (Natural Resources committee member)  
Gregory Malta, Sr. (Natural Resources committee member)  
Peter J. Campione (Natural Resources and Ways & Means committee member)  
Rodney Swartz (Natural Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means)  
Ray Donley (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
Mark Gaworecki (Ways & Means committee member)  
Bob Hollum, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Alvin Montana II, Chief Plant Operator  
**(Non Committee Members Signed In)**  
Legislator Robert J. Schrader  
Legislator John Brewer  
Legislator John L. Brezinski  
Legislator Ron Beach, Jr.

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)

**Excused:**

Frederick J. Shaw Jr. (Natural Resources committee member)

Mr. Keeler called the meeting to order at 9:30 a.m.

**Items discussed:**

**NATURAL RESOURCES AND WAYS & MEANS:**

1. Approve transfer in the Sewer District
2. State Septic System Replacement Program County Participation agreement
3. Other

**Committee Vote Record**

**NATURAL RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Ms. Bennett, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. Excused: 1.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. Excused: 1.

Item #3 – N/A.

On motion of Ms. Bennett, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 9:38 a.m.

The Ways & Means Committee continued.