

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, May 31, 2024  
Legislature Chambers  
Following Information Services and Ways & Means**

**Persons Attending:**

William E. Keeler, Sr. (Chairman, Natural Resources)  
Cynthia Bennett (Natural Resources committee member)  
Peter J. Campione (Natural Resources and Ways & Means committee member)  
Rodney Swartz (Natural Resources committee member)  
Don Haehl (Natural Resources committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)  
Ray Donley (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
Mark Gaworecki (Ways & Means committee member)  
Gregory Malta, Sr. (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:**

Chris Conover (Natural Resources committee member)

Mr. Keeler called the meeting to order at 9:54 a.m.

**Items discussed:**

**NATURAL RESOURCES:**

1. Approve appointment to Soil & Water (Keeler)
2. Other

**NATURAL RESOURCES AND WAYS & MEANS:**

3. Adopting policy on payment of quarterly sewer bills for Herkimer County Sewer District
4. Adopt Sewer District Resolution entering into agreement with SU-EFC
5. Create accounts and appropriate funds for the State Septic System Replacement Program
6. Other

**Committee Vote Record**

**NATURAL RESOURCES AND WAYS & MEANS:**

Item #1 – On motion of Mr. Campione, seconded by Ms. Bennett for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Yes: Bennett, Campione, Swartz, Haehl, Hollum (5). Abstain: Keeler (1). Absent: Conover (1).

Item #2 – N/A.

**NATURAL RESOURCES AND WAYS & MEANS:**

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

Item #4 – On motion of Mr. Haehl, seconded by Mr. Swartz for the Natural Resources Committee, and on motion of Mr. Weakley, seconded by Mr. Malta for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Swartz, seconded by Mr. Haehl for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A.

On motion of Mr. Swartz, seconded by Ms. Bennett, the Natural Resources Committee adjourned at 9:59 a.m.

The Ways & Means Committee continued.