

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, February 1, 2019
Legislature Chambers**

Follows Public Safety & Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to the Co. Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Karen Piseck, Director of Employment & Training
Matt Palumbo, Director of Emergency Services
Rich Louis, Veterans Service Agency
Beth Sadlon, Director of Real Property

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 10:26 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Personnel Annual Report
2. Approve transfers and amend 2018 budget
3. Approve appropriations for 2018 budget
4. Approve Transfers in 2019 budget in ETA and 911
5. Approve Local Law 2 of 2019 – Cold War Veterans

6. Approve correcting tax roll in the Town of Fairfield
7. Amend Resolution #357 of 2018 to appropriate for jail
8. Approve ethics schedule A
9. Approve letter of intent with Gravity Renewables with Herkimer County and Herkimer County Community College
10. Discussion on Worker's Compensation Lawsuit
11. Other

Committee Vote Record:

WAYS & MEANS:

Item # 1 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #1 was voted on, approved, and moved for Resolution. Unanimous.

Item # 2 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #2 was voted on, approved, and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #3 was voted on, approved, and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Bono, seconded by Mr. Smith, Item #4 was voted on, approved, and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #5 was voted on, approved, and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Shaw, seconded by Mr. Russell, Item #6 was voted on, approved, and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Shaw, seconded by Mr. Ackerman, Item #7 was voted on, approved, and moved for Resolution. Unanimous.

Item # 8 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #8 was voted on, approved, and moved for Resolution. Unanimous.

Item #9 – On motion of Mr. Smith, seconded by Mr. Johnson, Item #9 was voted on, approved, and moved for Resolution. Unanimous.

Item #10 – On motion of Mr. Bono, seconded by Mr. Johnson, the committee went into Executive Session at 10:38a.m., under Public Officer's Law, Section 105 (d). Discussion Only. No vote taken. On motion of Mr. Ackerman, seconded by Mr. Johnson, the committee came out of Executive Session at 10:59 a.m.

Item #11 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Ackerman, the Ways & Means committee adjourned at 10:59 a.m.