

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, March 22, 2019
Legislature Chambers
Follows Informational Services**

Persons Attending:

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
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Mark Nagele, Superintendent of Highways

(Non Committee Members Signed In)

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

Absent:

Patrick E. Russell (Committee Chairman)

The meeting was called to order at 10:38 a.m.

Items discussed:

WAYS AND MEANS:

1. Amend Laundry List for Highway Equipment Operators
2. Authorize execution of MOA with CSEA
3. Authority to commence lawsuit against former employee for overpayment of wages
4. Other

Committee Vote Record:

WAYS & MEANS:

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

On motion of Mr. Ackerman, seconded by Mr. Shaw, the committee went into Executive Session at 10:39 a.m., under Public Officer's Law, Section 105 (f) for items #2 and #3.

Item #2 –On motion of Mr. Peplinski, seconded by Mr. Bono, Item #2 was voted on, approved and moved for Resolution. Yes: Bono, Shaw, Smith, Ackerman, Peplinski (5). Abstain: Johnson (1). Absent: Russell (1).

Item #3 - On motion of Mr. Ackerman, seconded by Mr. Bono, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Peplinski, seconded by Mr. Johnson, the committee came out of Executive Session at 10:57 a.m.

Item #4 – N/A

On motion of Mr. Johnson, seconded by Mr. Smith, the Ways & Means committee adjourned at 10:58 a.m.