

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, February 23, 2018
Legislature Chambers
Follows Human Resources 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)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Robert J. Malone, County Attorney

(Non Committee Members Signed In)

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:

Kurt Ackerman (committee member)

The meeting was called to order at 11:01 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve CSEA Contract
2. Renew contract with Strategic Development Specialists
3. Approve transfer for E911
4. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Smith, seconded by Mr. Johnson, the Ways & Means Committee went into Executive Session at 11:01 a.m., pursuant to Public Officer’s Law, Section 105(e). On motion of Mr. Smith, seconded by Mr. Bono, Item #1 was voted on, approved and moved for

Resolution. Unanimous. Absent: 1. At 11:09 a.m., on motion of Mr. Peplinski, seconded by Mr. Russell, the Committee came out of Executive Session.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Smith, seconded by Mr. Johnson, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Johnson, the Ways & Means Committee was adjourned at 11:11 a.m.