

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, April 12, 2019
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Gregory Malta (Administration/Veterans' Affairs committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:28 a.m.

ADMINISTRATION/VETERANS' AFFAIRS:

1. Resolution opposing NYS Senate Bill 2837/Assembly Bill 2750 of 2019
2. Support Resolution for Mexico Trade Deal
3. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

4. Early Voting Poll Worker Wages
5. Democratic Voting Machine Technician
6. Discussion on the purchase of Electronic Poll Books and On Demand Printers in the BOE
7. Discussion on Early Voting in the BOE
8. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

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

Item #3 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #4 – On motion of Mr. Johnson, seconded by Mr. Stephens, for Administration/Veterans' Affairs and on motion of Mr. Russell, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Brezinski, seconded by Mr. Johnson, for Administration/Veterans' Affairs and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on and approved. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 – Discussion only. No vote taken.

Item #8 – N/A

On motion of Mr. Malta, seconded by Mr. Stephens for Administration/Veterans' Affairs, the committee adjourned at 10:55 a.m.

The Ways & Means Committee continued.