

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday May 2, 2019  
Legislature Chambers  
Follows Pub. Sfty./Em. Mang. and Ways & Means**

**Persons Attending:**

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  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Rob Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kathy Wright, Director of Information Services  
Nicholas Laino, Sr., Vice President of Finance and Administration, HCCC

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
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)  
Kurt J. Ackerman (committee member)

The meeting was called to order at 10:19 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Request to increase hourly rate for part-time position in IS
2. Approve Mail Machine contract
3. WMR and DYnoSolar for HCCC and Herkimer County
4. Authorizing litigation against former employee
5. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 - On motion of Mr. Johnson, seconded by Mr. Shaw, Item #3 was voted on and approved. Unanimous. Absent: 2.

Item #4 - On motion of Mr. Johnson, seconded by Mr. Peplinski, the committee went into Executive Session at 10:38 a.m., under Public Officer's Law, Section 105 (f) for Item #4. Discussion only. No vote was taken. On motion of Mr. Peplinski, seconded by Mr. Shaw, the committee came out of Executive Session at 10:42 a.m.

Item #5 – N/A

On motion of Mr. Johnson, seconded by Mr. Smith, the Ways & Means committee adjourned at 10:45 a.m.