Herkimer County Legislature Ways & Means Committee Meeting Friday May 31, 2019 Legislature Chambers

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Vincent J. Bono (committee member)

Frederick J. Shaw, Jr. (committee member)

Raymond Smith (committee member)

Raymond Johnson (committee member)

James W. Wallace, Jr., County Administrator

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Sylvia Rowan, County Clerk

Kimberlee Enea, County Treasurer

Christina Cain, Director of Public Health

(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 John L. Brezinski

Legislator Peter F. Manno

Legislator Peter Campione

Legislator William Weakley

Absent:

Patrick E. Russell (Committee Chairman)

Kurt J. Ackerman (committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 11:14 a.m.

Items discussed:

WAYS AND MEANS:

- 1. Generic Drug Price Fixing/Antitrust Lawsuit
- 2. Approve Mortgage Tax Semi Annual Report October 2018 March 2019
- 3. Approve transfer of funds within the Emergency Preparedness grant in Public Health
- 4. Increase in DA's salary
- 5. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 –On motion of Mr. Johnson, seconded by Mr. Smith, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 – Discussion only. No vote was taken.

Item #5 - N/A.

At 11:21 a.m., on motion of Mr. Johnson, seconded by Mr. Shaw, the Ways & Means Committee adjourned