

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, June 28, 2019
Legislature Chambers
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
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Robert J. Malone, County Attorney
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Kimberlee Enea, County Treasurer
Jill Schrader, Personnel Assistant

(Non Committee Members Signed In)

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

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 10:23 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve 2018 Annual Report for County Treasurer
2. Requesting agreement with Slocum Dickson for Employee Physicals
3. Little Falls Parcel water bill
4. Health Care Consultant Discussion
5. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – Discussion only. No vote taken.

Item #4 - On motion of Mr. Johnson, seconded by Mr. Russell, the committee went into Executive Session at 10:52 a.m., under Public Officer's Law, Section 105 (f) for Item #4. Discussion held. On motion of Mr. Johnson, seconded by Mr. Smith, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Peplinski, seconded by Mr. Bono, the committee came out of Executive Session at 11:18 a.m.

Item #5 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #5 was voted on and approved. Unanimous. Absent: 1.

At 11:19 a.m., on motion of Mr. Peplinski, seconded by Mr. Bono, the Ways & Means Committee adjourned.