

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday August 29, 2019
Legislature Chambers
Follows Pub. Sfty./Em. Mang. 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)
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
James Rathbun, Herkimer County Sewer District Operator
Beth Sadlon, Director of Real Property Tax Services
Karin Piseck, Director of Employment & Training

(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:

Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)

The meeting was called to order at 11:08 a.m.

Items discussed:

WAYS AND MEANS:

1. Authorize execution of Local Workforce Development Board Infrastructure funding MOU
2. Reappoint Director of Real Property
3. Adopt Investment Policy
4. Adopt Purchasing Policy for 2019
5. Approve transfer of funds in Sewer District
6. Approve renewal of contract for Assessment Services for the Town of Stark
7. Approve renewal of contract for Assessment Services for the Town of Danube
8. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 - On motion of Mr. Bono, seconded by Mr. Smith, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Bono, seconded by Mr. Shaw, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – N/A

On motion of Mr. Peplinski, seconded by Mr. Shaw, the Ways & Means committee adjourned at 11:16 a.m.