

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday October 11, 2019
Legislature Chambers**

Follows Administration/Veterans' Affairs, Education 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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Jim Rathbun, Sewer District
Kim Tranter, Commissioner, BOE
Anthony Fumarola, Commissioner, BOE
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:

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

The meeting was called to order at 9:50 a.m.

Items discussed:

WAYS AND MEANS:

2. Accept budget of Board of Elections
3. Accept budget of Public Health, Preschool, Early Intervention, Rabies, TB, and Biological
4. Other – Accept budget of Legislature
5. Other – Accept budget of County Attorney
6. Other – Accept budget of Board of Ethics
7. Other – Accept budget of STOP-DWI

Committee Vote Record:

WAYS & MEANS:

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

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

Mr. Ackerman marked present.

Item #4 - On motion of Mr. Ackerman, seconded by Mr. Peplinski, Item #4 was voted on and approved. Unanimous. Absent: 1.

Mr. Ackerman marked absent.

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

Mr. Ackerman marked present.

Item #6 - On motion of Mr. Russell, seconded by Mr. Shaw, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 - On motion of Mr. Ackerman, seconded by Mr. Peplinski, Item #7 was voted on and approved. Unanimous. Absent: 1.

The Ways & Means Committee continued.