

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday October 18, 2019
Legislature Chambers
9:30 a.m.**

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
Timothy Seymour, Commissioner of DSS
Kimberlee Enea, County Treasurer
Debbie Smith; Lisa Burdick; Linda Patten; Sharon Grygiel; Kristin Baker; Christine Marsden;
Cathy Lowell, DSS

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno

Absent:

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

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of DSS
2. Accept budget of Treasurer
3. Accept budget of Buildings
4. Other – Accept budget of Public Defender
5. Other – Accept budget of Coroner
6. Other – Accept budget of Dues
7. Other – Accept budget of Community College Tuition
8. Other – Accept budget of Community College

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

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

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

Item #8 - On motion of Mr. Smith, seconded by Mr. Bono, Item #8 was voted on and approved. Unanimous. Absent: 2.

On motion of Mr. Shaw, seconded by Mr. Bono, the Ways & Means committee adjourned at 10:32 a.m.