

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday October 25, 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)
Raymond Johnson (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
Steven Billings, Personnel Officer
Jill Schrader, Personnel
Garet Livermore, Executive Director, Cornell Cooperative Extension
Linda, Steve, Dave – Cornell Cooperative Extension
Beth Sadlon, Director of Real Property Tax Services
Sylvia Rowan, County Clerk
Krystal Carbone, Deputy County Clerk

(Non-Committee Members Signed In)

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

Absent:

Kurt J. Ackerman (committee member)

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

Items discussed:

WAYS AND MEANS:

1. Cornell Cooperative Extension presentation of budget
2. Accept budget of Real Property
3. Accept budget of Youth Bureau, Youth Violence, Summer Employment
4. Accept budget of County Clerk
5. Approve Health Insurance rates for 2020
6. Accept budget of Outside Agencies
7. Other – Accept budget of Contingency
8. Other – Cut IDA \$100,000 and add \$8,000 to Humane Society. Everyone else as flat except for those that propose a cut to their budget

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 - On motion of Mr. Bono, seconded by Mr. Shaw, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous. Absent: 1.

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

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

Item #7 – On motion of Mr. Shaw, seconded by Mr. Johnson, Item #7 was voted on and approved. Unanimous. Absent: 1.

Item #8 - On motion of Mr. Johnson, seconded by Mr. Shaw, Item #8 was voted on and approved. For: Russell, Shaw, Smith, Johnson (4). Against: Bono, Peplinski (2) Absent: Ackerman (1).

On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means committee adjourned at 10:45 a.m.