

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, January 10, 2020
Legislature Chambers**

Follows Public Safety & Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Frederick J. Shaw, Jr. (committee member)
John P. Stephens (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
John Raymond, Director of Emergency Services
Tim Seymour, Commissioner of Social Services
Karin Piseck, Director of Employment & Training
Diane Ward, Deputy Director of Public Health
John Piseck, Executive Director, IDA

(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 John L. Brezinski
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 11:04 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve contract with Aquarius Capital for post-employment benefits valuation
2. Approve termination of the County's participation in the Municipal Healthcare Finance Consortium
3. Approve authorization to hire Milliman concerning former Workers' Compensation Plan
4. Approve amendment to Resolution No. 274 of 2005 to amend agreement with Hinman, Howard, & Kattell LLP

5. Approve renewal of contract with Three + One in Treasurer's Office
6. Approve transfer in 2018 Emergency Management Performance Grant
7. Approve leave of absence extension for Mary Sullivan
8. Approve appropriation of funds for ERN in Employment & Training
9. Approve 2019 budget amendment and transfer of funds for the Education of Handicapped Children program in Public Health
10. Approve 2019 budget amendment and appropriate funds for the Early Intervention program in Public Health
11. Approve appropriation for Community Foundation for Herkimer County Community Development Plan
12. Approve transfer in IDA
13. Approve 2019 transfers
14. Budget amendment for sales tax
15. Budget amendment for CDBG
16. Other

Committee Vote Record:

WAYS & MEANS:

Mr. Johnson and Mr. Bono are marked absent.

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

Item #2 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Mr. Bono marked present.

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

Mr. Johnson marked present

Item #5 - On motion of Mr. Shaw, seconded by Mr. Stephens, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #7 - On motion of Mr. Shaw, seconded by Mr. Smith, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 - On motion of Mr. Smith, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Yes: Russell, Smith, Shaw, Stephens, Bono (5). No: Johnson (1). Absent: Ackerman (1).

Item #9 - On motion of Mr. Shaw, seconded by Mr. Stephens, Item #9 was voted on, approved and moved for Resolution. Yes: Smith, Johnson, Shaw, Stephens, Bono (5). Abstain: Russell (1). Absent: Ackerman (1).

Item #10 - On motion of Mr. Stephens, seconded by Mr. Smith, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 - On motion of Mr. Bono, seconded by Mr. Stephens, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 - On motion of Mr. Johnson, seconded by Mr. Russell, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 - On motion of Mr. Stephens, seconded by Mr. Bono, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 - On motion of Mr. Johnson, seconded by Mr. Stephens, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #15 - On motion of Mr. Johnson, seconded by Mr. Russell, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #16 – N/A

On motion of Mr. Stephens, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:45 a.m.