

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, January 31, 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)  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Garry Murphy, Director of Probation

**(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)  
Vincent J. Bono, Chairman of the Legislature

The meeting was called to order at 11:00 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve Annual Report for Herkimer County Self- Insured Workers' Compensation Plan
2. Approve Annual Report for Stand Alone Workers Compensation Self-Insurance Coverage
3. Approve Annual Report of Personnel Office
4. Approve Annual Report of Budget Office
5. Approve 2020 budget transfer
6. Approve correcting tax roll in the Town of Webb
7. Approve budget amendment in ETA for Trade Adjustment Assistance
8. Approve contract with Tyler Technologies in Treasurer's Office
9. Resolution determining officers and employees of Herkimer County required to file financial disclosure forms

10. Create Account and Amend Budget for SPO's in Sheriff's Office
11. Update of NY State Budget
12. Probation Department payout request
13. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – Item #4 - On motion of Mr. Stephens, seconded by Mr. Johnson, Item #1 through Item #4 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

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

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

Item #9 - On motion of Mr. Shaw, seconded by Mr. Johnson, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 - On motion of Mr. Smith, seconded by Mr. Johnson, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – Discussion only. No vote taken.

Item #12 – Request withdrawn prior to meeting.

Item #13 – N/A

On motion of Mr. Johnson, seconded by Mr. Stephens, the Ways & Means committee adjourned at 11:09 a.m.