

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, March 6, 2020
Legislature Chambers
Follows Highways and Ways & Means**

Persons Attending:

Bob Hollum (Chairman, Administration/Veterans' Affairs)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
Raymond Johnson (committee member, both)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Sylvia Rowan, County Clerk
Krystal Carbone, Deputy County Clerk
Timothy Seymour, Commissioner of Social Services

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Ray Donley
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 9:35 a.m.

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve Annual Report of County Clerk
2. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

3. Resolution calling on the Governor and NYS Legislature to preserve the zero percent Medicaid growth cap for all counties and NY City
4. Authorize Home Rule request – Mortgage Tax
5. Authorize Home Rule request – Sales Tax (2 year)

6. Authorize Home Rule request – Sales Tax (3 year)
7. Accepting NY State Census Grant
8. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #3 – On motion of Mr. Weakley, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Stephens, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Malta, seconded by Mr. Brezinski, for Administration/Veterans' Affairs and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Bono, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Brezinski, seconded by Mr. Weakley, for Administration/Veterans' Affairs and on motion of Mr. Stephens, seconded by Mr. Ackerman for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – N/A.

On motion of Mr. Johnson, seconded by Mr. Malta for Administration/Veterans' Affairs, the committee adjourned at 9:42 a.m.

The Ways & Means Committee continued.