

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, March 6, 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, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Beth Sadlon, Director of Real Property
Karin Piseck, Director of Employment & Training
Mark Nagele, County Highway Superintendent

(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 Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 10:38 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve appropriation for TPA
2. Approve Annual Report of Real Property Tax Service Agency
3. Approve transfers in ETA
4. Approve budget amendment in Highways
5. Adopt Purchasing Policy for 2020
6. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 - On motion of Mr. Smith, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #6 – N/A

On motion of Mr. Johnson, seconded by Mr. Russell, the Ways & Means committee adjourned at 10:43 a.m.