

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, April 9, 2020  
Via Teleconference**

**Follows Public Safety & Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)  
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  
James Rathbun, Sewer District Operator

**(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:**

N/A

Mr. Bono stated "Next on the agenda is Ways and Means."

Mr. Russell called the meeting to order at 10:45 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve transfer in Sewer District for purchase of Sodium Hypochlorite Pump
2. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Mr. Russell stated "We have to approve a transfer in the Sewer District for purchase of a Sodium Hypochlorite Pump. I assume Jim must be on the call."

Jim Rathbun stated "Yes I am. We have sodium hypochlorite for disinfectant purposes and for process control. The pumps we have are 18 years old and no longer have parts available so we are going to start replacing as need be."

Mr. Russell stated "Ok, good. Is there any other questions? Can I have a motion?"

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

Item #2 – N/A

Mr. Bono asked that Mr. Stephens reconvene his meeting now. We will hang up and then go into executive session. We need a motion to go into executive session.

On motion of Mr. Stephens, seconded by Mr. Johnson, the Ways & Means committee adjourned at 10:47 a.m.

Mr. Russell made the motion to go into executive session.

Mr. Stephens second the motion to go into executive session for discussion of possible litigation.