

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, September 18, 2020  
DSS Conference Room #242  
9:30 a.m.**

**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  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Mark Nagele, Highway Superintendent  
John Raymond, Director of Emergency Management  
Donal Moynihan, Maintenance Supervisor  
Kelly Wares, Emergency Services

**(Non-Committee Members Signed In)**

Legislator Bob D. Hollum  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator Peter Campione

**Absent:**

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 9:30 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Accept budget of Highways
2. Accept budget of Emergency Services
3. Accept budget of Buildings
4. Other – Accept budget of Budget & Purchasing
5. Other – Accept budget of Weights & Measures
6. Other – Accept budget of STOP-DWI
7. Other – Accept budget of Personnel
8. Other – Discussion only - roof in Highways
9. Other – Discussion only - fire alarm sensor system in Highways

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 - On motion of Mr. Johnson, seconded by Mr. Smith, Item #1 was voted on and approved.  
Unanimous. Absent: 1.

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

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

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

Item #5 - On motion of Mr. Smith, seconded by Mr. Bono, Item #5 was voted on and approved.  
Unanimous. Absent: 1.

Item #6 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #6 was voted on and approved.  
Unanimous. Absent: 1.

Item #7 – On motion of Mr. Smith, seconded by Mr. Stephens, Item #7 was voted on and approved.  
Unanimous. Absent: 1.

Item #8 – Discussion only.

Item #9 – Discussion only.

On motion of Mr. Stephens, seconded by Mr. Bono, the Ways & Means committee adjourned at 10:38  
a.m.