

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, June 25, 2021
Legislature Chambers
Follows County Properties 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, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officers
Jeff Carpenter, District Attorney
Scott Scherer, Sheriff
Kim Enea, County Treasurer
Sylvia Rowan, County Clerk

(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 Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 11:24 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve additional funding and transfer in the District Attorney's Office
2. Approve transfer in Sheriff's Department
3. Amending Designation of Depositories
4. Approve Mortgage Tax Semi Annual Report – October 2020 – March 2021
5. Approve amendment to 2021 Budget in connection with receipt of CDBG funding
6. Create account and amend budget for the American Rescue Plan
7. Amend 2021 budget in the IDA in connection with income loan payments
8. Request to Cancel Taxes on Land Bank owned properties
9. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 – On motion of Mr. Stephens, seconded by Mr. Russell, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Smith, seconded by Mr. Shaw, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Russell, seconded by Mr. Shaw, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Russell, seconded by Mr. Johnson, Item #8 was voted on and approved to not forgive 501 Clapson Park, West Winfield. Unanimous. Absent: 1.

Item #9 – N/A

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 11:34 a.m.