

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, August 27, 2021
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman) (Present by phone. Unable to vote)
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, Secretary to Co. Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Christina Cain, Director of Public Health

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:

N/A

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

Items discussed:

WAYS AND MEANS:

1. Christina Cain on Schools
2. Approve Stimulus for the following:
 - Highways – North Street - \$1.9 million, Wiltse Hill Culvert - \$1.2 million
 - Water - \$1.0 million
 - Spruce Dam - \$100,000
 - Webb Boat Launch - \$500,000
 - IS Upgrades - \$475,000
 - Voting Machines - \$500,000
 - New Financial System - \$590,895
 - Miscellaneous Building - \$500.00
 - System Upgrades - \$150,000
 - Architectural Services - \$150,000
 - Commercial Shredder - \$50,000
 - Website Upgrades - \$15,000
3. Other - \$500,000 for Daycare
4. Other - \$1.0 million for remodel of Treasurer's Building
5. Other - \$100,000 for Little Falls Hospital
6. Other - \$2.5 million for Sheriff's Admin and 911 Backup Center
7. Other - \$100,000 for Norway, Middleville, Fairfield and Salisbury

8. Other - \$754,000 for Public Safety Training Center

Committee Vote Record:

WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Shaw, Item #2 was voted on, approved and moved for Resolution as listed on page 1. Unanimous. Absent: 1.

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

Item #4 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Bono, with no second, motion not carried.

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

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Shaw, Item #7 was voted on and approved. Yes: Ackerman, Smith, Johnson, Shaw, Bono (5). No: Stephens (1) Absent: Russell (1).

Item #8 – On motion of Mr. Stephens, seconded by Mr. Ackerman, Item #8 was voted on and approved. Yes: Ackerman, Smith, Stephens, Bono (4). No: Johnson, Shaw (2). Absent: Russell (1).

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:23 a.m.