Herkimer County Legislature Ways & Means Committee Meeting Friday, October 8, 2021 Legislature Chambers 9:30 a.m.

Persons Attending:

Patrick E. Russell (Committee Chairman)

Kurt J. Ackerman (committee member)

Raymond Smith (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

Mark Nagele, Superintendent of Highways

Kathy Fox, Director of Office for the Aging

(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 Peter F. Manno

Legislator Ray Donley

Legislator Peter Campione

Absent:

Raymond Johnson (committee member)

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

Items discussed:

WAYS AND MEANS:

- 1. Review budget of Highways
- 2. Review budget of Office for the Aging
- 3. Review budget of Public Health
- 4. Other Invite Bassett in to make a presentation

Committee Vote Record:

WAYS & MEANS:

Item #1 – Budget review. No vote taken. Absent: 1.

Item #2 – Budget review. No vote taken. Absent: 1.

Item #3 – Budget review. No vote taken. Absent: 1.

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

On motion of Mr. Bono, seconded by Mr. Russell the Ways & Means committee adjourned at 10:44 a.m.