

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 15, 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 Officer
Kim Enea, County Treasurer
Mark Nagele, Superintendent of Highways

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 11:03 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve purchase of Financial System, create account and transfer funds
2. Approving contract in connection with Government Accounting Standards Board Statement
3. Relating to Canceled and Rejected Taxes
4. Approve transfers of funds in Public Health
5. Amend 2021 Highways budget due to increase in CHIPS funding
6. Approve bid, appropriate funds and create project for Architectural Services for Highway roof
7. Approve transfer in Board of Elections
8. Approve Retirement Reporting Resolution – M. Fassett, K. Crandall
9. Set Public Hearing for Salaries
10. Other – N/A.

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

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

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

Item #8 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 - On motion of Mr. Bono, seconded by Mr. Russell, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – N/A.

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 11:19 a.m.