

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, December 3, 2021  
Legislature Chambers  
Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)  
Raymond Smith (committee member)  
Raymond Johnson (committee member)  
Frederick J. Shaw, Jr. (committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brittney Viscomi, Clerk of the Legislature  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Beth Sadlon, Director of Real Property Tax Services  
Kim Enea, County Treasurer

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

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

**Absent:**

John P. Stephens (committee member)

Mr. Russell called the meeting to order at 10:36 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Adopt 2022 Budget
2. Appropriation Conduct of County Govt. for 2022
3. Levy Consolidated Health Taxes
4. Levy Taxes
5. Equalization Table
6. Levy for Unpaid School, Village and City Taxes
7. Approve Forms and Footings
8. Levy for Town Budgets
9. Approve Dues for 2022
10. Approve Conferences for 2022
11. Contracts with Non-Profits for 2022
12. Contract with Adirondack Park Local Government Review Board
13. Contract with Mid-York Library
14. Approve Warrants
15. Chairman's and Clerk's Certificate

16. Approve minutes for 2021
17. Approve Equalization Rates for 2022
18. Allow County Auditor to process refunds and corrections for 2022 - \$2,500 or less
19. Approve agreement with Bassett Medical Center for Police Officer physicals
20. Approve transfers in 2021 Budget
21. Approve reappointment to the Ethics Board (Mike Edwards)
22. Authorize payment of ARP funding to the Town of Fairfield
23. Approve amendment to Salary Schedule II to add full-time Assistant County Attorney and deleting 2 part-time Assistant County Attorney positions
24. Approve amendment to 2021 Budget in Mental Health
25. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

Item #2 – Item #8 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Items #2 - #8 were combined. On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #2 through Item #8 were voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – Item #10 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Items #9 - #10 were combined. On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #9 through Item #10 were voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 - On motion of Mr. Shaw, seconded by Mr. Ackerman, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 - On motion of Mr. Shaw, seconded by Mr. Russell, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 - On motion of Mr. Ackerman, seconded by Mr. Bono, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 - On motion of Mr. Shaw, seconded by Mr. Bono, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #15 – On motion of Mr. Ackerman, seconded by Mr. Bono, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #16 - On motion of Mr. Johnson, seconded by Mr. Smith, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #17 - On motion of Mr. Russell, seconded by Mr. Shaw, Item #17 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #18 - On motion of Mr. Smith, seconded by Mr. Johnson, Item #18 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #19 - On motion of Mr. Ackerman, seconded by Mr. Bono, Item #19 was voted on and approved. Unanimous. Absent: 1.

Item #20 - On motion of Mr. Shaw, seconded by Mr. Johnson, Item #20 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #21 - On motion of Mr. Bono, seconded by Mr. Smith, Item #21 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #22 - On motion of Mr. Shaw, seconded by Mr. Johnson, Item #22 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #23 - On motion of Mr. Bono, seconded by Mr. Smith, Item #23 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #24 - On motion of Mr. Shaw, seconded by Mr. Russell, Item #24 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #25 – N/A.

On motion of Mr. Russell, seconded by Mr. Ackerman the Ways & Means committee adjourned at 10:53 a.m.