

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 6, 2022
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (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
Sylvia Rowan, County Clerk
Kristen Snyder-Branner, Director of Community Services
Jennifer Casey, County Property Agent

(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 John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A.

Mr. Russell called the meeting to order at 11:04 a.m.

Items discussed:

WAYS & MEANS:

1. Approve Retirement Reporting Resolution – Campione, Calli, Mowers
2. Approve Mortgage Tax Semi Annual Report – October 2021 – March 2022
3. Relating to Canceled and Rejected Taxes
4. Approve settlement agreement with Excellus Health Plan, Inc. – **On hold.**
5. Authorize payment of ARP funding to the Village of Middleville
6. Amend Resolution No. 131 of 2008 establishing standard workday for elected and appointed officials
7. Legislator's Health Insurance
8. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Donley, seconded by Mr. Campione, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On hold.

Item #5 – On motion of Mr. Russell, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Yes: Russell, Ackerman, Johnson, Campione, Donley, Bono (6). No: Stephens (1).

Item #6 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Donley, seconded by Mr. Stephens, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – N/A.

On motion of Mr. Stephens, seconded by Mr. Campione the Ways & Means committee adjourned at 11:12 a.m.