

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 23, 2022
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Raymond Johnson (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
Beth Sadlon, Director of Real Property Tax Services
Christina Cain, Director of Public Health
Mark Nagele, Superintendent of Highways
Mike Test, Director of Information Services

(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:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
John P. Stephens (committee member)

Mr. Johnson called the meeting to order at 10:33 a.m.

Items discussed:

WAYS & MEANS:

1. Approve changes to the Herkimer County Title VI Plan
2. Approve purchase of software, software maintenance contract and remote desktop seats for Real Property
3. ARPA Money for Webb – **Tabled.**
4. Acknowledge review of budget of Public Health
5. Acknowledge review of budget of Highway
6. Acknowledge review of budget of Information Services
7. Other – Acknowledge review of budget of DA's Office, Probation, and STOP-DWI

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Campione, seconded by Mr. Donley, Item #2 was voted on and approved. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Bono, seconded by Mr. Donley, Item #3 was voted on and approved to be tabled. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Bono, seconded by Mr. Donley, Item #4 was voted on and approved. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Bono, seconded by Mr. Donley, Item #5 was voted on and approved. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Campione, seconded by Mr. Donley, Item #6 was voted on and approved. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Bono, seconded by Mr. Campione, Item #7 was voted on and approved. Unanimous. Absent: 3.

On motion of Mr. Donley, seconded by Mr. Campione the Ways & Means committee adjourned at 11:35 a.m.