

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, November 2, 2018
Legislature Chambers**

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Rob Malone, County Attorney
Mark Nagele, County Highway Superintendent
Christina Cain, Director of Public Health
Tim Seymour, Commissioner of DSS
Kim Enea, County Treasurer
Beth Sadlon, Director of Real Property
Scott Scherer, Undersheriff

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 10:27 a.m.

Items discussed:

WAYS AND MEANS:

1. Position change request in Highway Department
2. Approve title change in Public Health
3. Approve transfer in DSS

4. Auth. Treasurer to close account and transfer funds in Sheriff's Dept.
5. Approve Mortgage Tax Semi-Annual Report April 2018 – September 2018
6. Approve transfer in Treasurer's Office
7. Allow the County Auditor to process Refunds and Corrections for 2019 amounting to \$2,500 or less
8. Set Public Hearing on 2019 budget
9. Approve copies of tentative budget
10. Approve insurance coverages
11. Approve contract with Aquarius Capital – GASB
12. Approve contract with Sound Actuarial Consulting – former Self Insurance Plan
13. Approve agreement with Bassett Medical Center for police physicals
14. Approve contract with LBS for Dental Insurance
15. Amend budget for Jail Project
16. Establish Reserve and Transfer Funds for Jail Project
17. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

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

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

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

Item #8 – On motion of Mr. Peplinski, 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. Peplinski, Item #9 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #10 – On motion of Mr. Smith, seconded by Mr. Shaw, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #11 was voted on and approved. Unanimous. Absent: 1.

Item #12 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #12 was voted on and approved. Unanimous. Absent: 1.

Item #13 – On motion of Mr. Peplinski, seconded by Mr. Russell, Item #13 voted on and approved. Unanimous. Absent: 1.

Item #14 – On motion of Mr. Peplinski, seconded by Mr. Russell, Item #14 voted on, approved and moved for Resolution. Yes: Russell, Bono, Shaw, Johnson, Peplinski (5). No: Smith (1). Absent: Ackerman (1).

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

Item #16 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #16 voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #17 – N/A.

On motion of Mr. Smith, seconded by Mr. Peplinski, the Ways & Means committee adjourned at 10:43 a.m.