

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 14, 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
Scott Scherer, Sheriff
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 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 11:18 a.m.

Items discussed:

WAYS & MEANS:

1. Set Public Hearing for Salaries
2. Approving contract in connection with Government Accounting Standards Board Statement
3. Authorize payment of ARP funding to the Town of Salisbury
4. Approve execution of sales tax agreement with the City of Little Falls
5. Authorize Chairman to sign stipulation of agreement with UPSEU in Sheriff's Dept.
6. Approve transfer in Information Services
7. Approve contract with Town Square Media for marketing and transfer funds in Personnel
8. Auditor RFP
9. Other

Committee Vote Record:

WAYS & MEANS:

Mr. Johnson was marked absent.

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

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

Mr. Johnson was marked present.

Item #3 – On motion of Mr. Ackerman, seconded by Mr. Russell, Item #3 was voted on, approved and moved for Resolution. Yes: Russell, Ackerman, Johnson, Campione, Bono (5). No: Stephens, Donley (2).

Item #4 – On motion of Mr. Ackerman, seconded by Mr. Campione, Item #4 was voted on, approved and moved for Resolution. Yes: Russell, Ackerman, Johnson, Campione, Donley, Bono (6). No: Stephens (1).

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

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. Bono, seconded by Mr. Stephens, Item #7 was voted on, approved and moved for Resolution. Unanimous.

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

Item #9 – N/A.

On motion of Mr. Johnson, seconded by Mr. Ackerman the Ways & Means committee adjourned at 11:54 a.m.