

**Herkimer County Legislature
Ways & Means Committee Meeting (1)
Friday, November 4, 2022
Legislature Chambers**

Following Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
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

(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 Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
Vincent J. Bono, Chairman of the Legislature

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

Items discussed:

WAYS & MEANS:

1. Upgrades/Salaries
2. Discussion of Sales Tax Budgets
3. Adopt Salary Schedules I, II, III, IV, V
4. Adopt hourly Salary Schedule
5. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Russell, the Ways & Means committee went into Executive Session at 10:34 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Stephens, seconded by Mr. Russell, Item #1 was voted on and approved. Unanimous. Absent: 3. On motion of Mr. Donley, seconded by Mr. Russell, the committee came out of Executive Session at 11:20 a.m.

Item #2 – Discussion only. No vote taken.

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

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

Item #5 – N/A.

The Ways & Means committee continued.