

**Herkimer County Legislature
Ways & Means Committee Meeting (2)
Friday, November 4, 2022
Legislature Chambers
Following Ways & Means (1)**

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
Mark Nagele, Superintendent of Highways

(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

Items discussed:

WAYS & MEANS:

1. Set Public Hearing on 2023 Budget
2. Approve NYMIR Insurance renewal
3. Approve printing of up to 75 copies of Tentative Budget for 2023
4. Authorize contract with Excellus for health insurance stop loss coverage
5. Approve Contract with Excellus Health Plan, Inc. for Health Insurance
6. Approve purchase of a direct drive transmission for excavator in Highway Department
7. Amend budget in Highway Department
8. Approve transfers for the 2022 budget in DSS
9. Appropriation of county dollars to replenish ETA
10. Approve transfers for Assigned Counsel
11. Approve Mortgage Tax Semi Annual Report – April 2022 – September 2022
12. Advertise County Auditor Position
13. Proposed settlement agreement
14. Adopt Highway Contract
15. Salary Schedule I and II for Health Insurance post 04/01/09
16. Other – Move the sales tax in the County Clerk's Office to the general fund

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 – On motion of Mr. Donley, seconded by Mr. Campione, Item #5 was voted on, approved and moved for Resolution. 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. Campione, seconded by Mr. Donley, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Donley, seconded by Mr. Russell, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Russell, seconded by Mr. Donley, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Stephens, seconded by Mr. Russell, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #12 – Discussion only. No vote taken.

Item #13 – On motion of Mr. Campione, seconded by Mr. Donley, the Ways & Means committee went into Executive Session at 11:31 a.m., under Public Officer's Law, Section 105 (d). On motion of Mr. Donley, seconded by Mr. Russell, Item #13 was voted on and approved. Unanimous. Absent: 3. On motion of Mr. Stephens, seconded by Mr. Donley, the committee came out of Executive Session at 11:48 a.m.

Item #14 – On motion of Mr. Campione, seconded by Mr. Donley, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #15 – On motion of Mr. Donley, seconded by Mr. Russell, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #16 – On motion of Mr. Donley, seconded by Mr. Russell, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

On motion of Mr. Campione, seconded by Mr. Russell the Ways & Means committee adjourned at 11:52 a.m.