

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, December 2, 2022
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (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
Kim Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Raymond Johnson (committee member)
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 11:10 a.m.

Items discussed:

WAYS AND MEANS:

1. Rescind and Adopt Hourly Salary Schedule
2. Rescind and Adopt Salary Schedules I, II, III, IV, V
3. Approve stipend for Salary Schedules I and II
4. Authorize 2023 pay rates and other benefits for seasonal highway employees
5. Approve MOAs for stipend and salary increase for Salary Schedules III, IV and V with unions
6. Adopt Introductory Local Law D of 2022 - Salaries
7. Adopt Introductory Local Law E of 2022 – Stipends
8. Adopt 2023 Budget
9. Appropriation Conduct of County Govt. for 2023, Levy Consolidated Health Taxes, Levy Taxes, Equalization Table, Levy for Unpaid School, Village and City Taxes, Approve Forms and Footings, Levy for Town Budgets, Approve Warrants, Approve Equalization Rates for 2023
10. Approve Dues for 2023, Approve Conferences for 2023
11. Contracts with Non-Profits for 2023, Contract with Adirondack Park Local Government Review Board, Contract with Mid-York Library
12. Chairman's and Clerk's Certificate
13. Approve minutes for 2022

14. Allow County Auditor to process refunds and corrections for 2023 - \$2,500 or less
15. Amend 2022 Budget in Public Health
16. Ethics Board Appointment
17. Approve transfers in the 2022 budget
18. Approve renewal of contract with Auctions International
19. Discussion on distribution of ARPA money
20. Other – Approve contract for Cyber Security Insurance

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 - On motion of Mr. Campione, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Bono, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Bono, seconded by Mr. Russell, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 - On motion of Mr. Bono, seconded by Mr. Donley, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Bono, seconded by Mr. Russell, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 - On motion of Mr. Bono, seconded by Mr. Campione, Items in #9 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 - On motion of Mr. Donley, seconded by Mr. Russell, Items in #10 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 - On motion of Mr. Campione, seconded by Mr. Donley, Items in #11 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 - On motion of Mr. Bono, seconded by Mr. Russell, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #13 - On motion of Mr. Bono, seconded by Mr. Russell, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #14 - On motion of Mr. Donley, seconded by Mr. Campione, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #15 - On motion of Mr. Bono, seconded by Mr. Russell, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #16 - On motion of Mr. Campione, seconded by Mr. Donley, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #17 - On motion of Mr. Donley, seconded by Mr. Bono, Item #17 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #18 - On motion of Mr. Donley, seconded by Mr. Russell, Item #18 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #19 – Discussion only. No vote taken.

Item #20 – On motion of Mr. Campione, seconded by Mr. Donley, Item #18 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Bono, seconded by Mr. Campione the Ways & Means committee adjourned at 11:23 a.m.