

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 12, 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
Lorraine Lewandrowski, Assistant County Attorney
Steve Billings, Personnel Officer
Karin Piseck, Executive Director, ETA
Christina Cain, Director of Public Health
Beth Sadlon, Dir. of Real Property
Mark Nagele, Highway Superintendent

(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 11:18 a.m.

Items discussed:

WAYS AND MEANS:

1. **Consent:** Amend Res. #274 of 2018 for start dates – elevator contract
2. Approve amendment to HC Sexual Harassment Policy to reflect new changes
3. Approve retirement reporting resolution
4. Approve transfers in ETA, Public Health, Emergency Services and STOP-DWI
5. Set Public Hearing for Local Law on Salaries

6. Approve assessment contract renewals for the Town of Danube
7. Close reserves and appropriate funding in Highway Department for equipment
8. Set Public Hearing and readopt Mortgage Tax Law
9. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

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

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

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

On motion of Mr. Johnson, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:28 a.m.