

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, December 22, 2022
Legislature Chambers**

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (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
Karen Mowers, Assistant County Attorney
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator William Weakley

Absent:

Raymond Johnson (committee member)

Mr. Russell called the meeting to order at 10:17 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Renewal of contract with Tyler Technologies in Treasurer's Office
2. Approve Designation of Depositories of County funds
3. ARPA money to each district
4. Other – Look at staffing for DMV in Webb

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Donley, seconded by Mr. Bono, Item #3 was voted on, approved and moved for Resolution. Yes: Russell, Ackerman, Campione, Donley, Bono (5). No: Stephens (1). Absent: Johnson (1).

Item #4 – On motion of Mr. Campione, seconded by Mr. Bono, the committee went into Executive Session at 10:43 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Stephens, seconded by Mr. Russell, the committee came out of Executive Session at 10:48 a.m.

On motion of Mr. Campione, seconded by Mr. Donley the Ways & Means committee adjourned at 11:00 a.m.