

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 5, 2018
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Kurt J. Ackerman (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
Steve Billings, Personnel Officer
Sharon Ewanyk, Deputy County Clerk
Kristen Snyder-Branner, Director of Community Services
Karin Piseck, Executive Director, ETA

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

N/A.

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of County Clerk
2. Accept budget of Mental Health
3. Accept budget of ETA
4. Other – Accept budget of Legislature
5. Other – Accept budget of Clerk of Legislature
6. Other – Accept budget of Budget Office
7. Other – Accept budget of County Attorney
8. Other – Purchase of Property

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Ackerman, Item #1 was voted on and approved. Unanimous.

Item #2 – On motion of Mr. Bono, seconded by Mr. Shaw, Item #2 was voted on and approved. Unanimous.

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #3 was voted on and approved. Unanimous.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Ackerman, Item #4 was voted on and approved. Unanimous.

Item #5 – On motion of Mr. Ackerman, seconded by Mr. Peplinski, Item #5 was voted on and approved. Unanimous.

Item #6 – On motion of Mr. Ackerman, seconded by Mr. Peplinski, Item #6 was voted on and approved. Unanimous.

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Peplinski, Item #7 was voted on and approved. Unanimous.

Item #8 – On motion of Mr. Bono, seconded by Mr. Peplinski, the Committee went into Executive Session at 10:12 a.m. No vote taken. On motion of Mr. Bono, seconded by Mr. Johnson, the Committee came out of executive session at 10:19 a.m.

On motion of Mr. Bono, seconded by Mr. Peplinski, the Ways & Means committee adjourned at 10:38 a.m.