

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, January 4, 2023
Conference Room #310
2:30 p.m.**

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
Steve Billings, Personnel Officer
(Non-Committee Members Signed In)
N/A

Absent:

Raymond Johnson (committee member)

The meeting was called to order at 2:30 p.m.

Items discussed:

WAYS AND MEANS:

1. Interviews for County Auditor
2. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Stephens, the committee went into Executive Session at 2:30 p.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Stephens, seconded by Mr. Ackerman the committee voted to offer the position to Holly Catalina. Unanimous. Absent: 1. On motion of Mr. Ackerman, seconded by Mr. Stephens, the committee came out of Executive Session at 4:36 p.m.

Item #2 – N/A

On motion of Mr. Bono, seconded by Mr. Stephens, the Ways & Means committee adjourned at 4:36 p.m.