

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, March 3, 2023  
Legislature Chambers  
Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Raymond Johnson (committee member)  
Peter J. Campione (committee member)  
Ray Donley (committee member)  
Vincent J. Bono, Chairman of the Legislature  
Steve Billings, Personnel Officer  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Mike Edwards, Chairman, Ethics Board

**(Non-Committee Members Signed In)**

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

**Absent:**

Kurt J. Ackerman (committee member)  
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 10:44 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve agreement with Herkimer College and amend Salary Schedule II in the Personnel Office
2. Amend Herkimer County Ethics Law
3. Amend 2023 Budget, create accounts and appropriate funds in connection with the Ethics Board
4. Approve Annual Report of Budget Office
5. Adopt Purchasing Policy for 2023
6. Approve transfers and budget amendments in 2022 budget
7. Approve budget amendment in IDA
8. Authorize Chairman to sign Participation Forms and Sharing Agreements for opioid settlement
9. ARPA money
10. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Johnson, seconded by Mr. Russell, the committee went into Executive Session at 10:44 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Bono, seconded by Mr. Russell, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Bono, seconded by Mr. Russell, the committee came out of Executive Session at 10:49 p.m.

At 10:50 a.m. the Public Safety/Emergency Management and Ways & Means Committee was called to order.

At 11:36 a.m. the Ways & Means committee continued. Mr. Johnson was marked absent.

Item #2 – Discussion only. No vote taken.

Item #3 - Discussion only. No vote taken.

Item #4 – On motion of Mr. Donley, seconded by Mr. Campione, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 - On motion of Mr. Campione, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 - On motion of Mr. Donley, seconded by Mr. Russell, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 - On motion of Mr. Campione, seconded by Mr. Bono, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8 - On motion of Mr. Bono, seconded by Mr. Donley, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 - On motion of Mr. Donley, seconded by Mr. Russell, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – N/A.

On motion of Mr. Donley, seconded by Mr. Campione the Ways & Means committee adjourned at 12:00 p.m.