

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, March 24, 2023
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Kurt J. Ackerman (committee member)
Raymond Johnson (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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
John Raymond, Director of Emergency Services
Beth Sadlon, Director of Real Property Tax Services
Christina Cain, Director of Public Health

(Non-Committee Members Signed In)

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

Absent:

Patrick E. Russell (Committee Chairman)
John P. Stephens (committee member)

Mr. Ackerman called the meeting to order at 11:26 a.m.

Items discussed:

WAYS AND MEANS:

1. Amend laundry list in Emergency Services for NYS County Fire Coordinators dues
2. Approve Settlement Agreement and appropriate funds
3. Transfer for Sheriff
4. Amend the budget for opioid funding
5. Approve Annual Report of Real Property Tax Department
6. Completion of agreement with BOCES on Preschool payments
7. Approve Space Occupancy Contract for Congresswoman
8. ARPA money
9. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Campione, seconded by Mr. Donley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Johnson, seconded by Mr. Ackerman, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Campione, seconded by Mr. Johnson, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Johnson, seconded by Mr. Campione, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 - On motion of Mr. Donley, seconded by Mr. Johnson, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 - On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 - N/A.

On motion of Mr. Campione, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:39 a.m.