

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 5, 2023
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Kurt J. Ackerman (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Christina Cain, Director of Public Health
Kim Enea, County Treasurer
John Raymond, Emergency Services Director

(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 Frederick J. Shaw, Jr.

Absent:

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

Mr. Ackerman called the meeting to order at 10:19 a.m.

Items discussed:

WAYS AND MEANS:

1. Amend Resolution No. 367 of 2022 to add conference in Public Health
2. Amend laundry list in County Attorney's Office due to increase in NYSPELRA dues
3. Approve contract for Drug & Alcohol testing
4. Approve Annual Report of County Treasurer
5. Approve Mortgage Tax Semi Annual Report – October 2022 – March 2023
6. Approve appropriation of funds in the Sheriff Department
7. Approve transfer of funds for the Domestic Terrorism Program in Emergency Services
8. ARPA money
9. Update on radio advertising
10. Other – To discuss employment status of a particular person

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Donley, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

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

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

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

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

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

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

Item #9 – Discussion only. No vote taken.

Item #10 - On motion of Mr. Campione, seconded by Mr. Bono, the committee went into Executive Session at 10:28 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Donley, the committee came out of Executive Session at 10:42 a.m.

On motion of Mr. Bono, seconded by Mr. Campione the Ways & Means committee adjourned at 10:45 a.m.