

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

Persons Attending:

Patrick E. Russell (Committee Chairman)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature
James Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Bob Hollum
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)
Raymond Johnson (committee member)

Mr. Russell called the meeting to order at 12:02 p.m.

Items discussed:

WAYS AND MEANS:

1. Approve contract with Town Square Media for marketing and appropriate funds in Personnel
2. Approve transfer for use of the EMPG FY21 Grant in Emergency Services
3. Our commitment to match (including in-kind) the Highway Safety Action Plan
4. ARPA money
5. Other

Committee Vote Record:

WAYS & MEANS:

Mr. Stephens was marked absent.

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

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

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

Item #5 - N/A.

Mr. Stephens was marked present.

On motion of Mr. Campione, seconded by Mr. Stephens the Ways & Means committee adjourned at 12:06 p.m.