

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, June 23, 2023
Legislature Chambers
Follows County Properties**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
James W. Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Karin Piseck, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Vincent J. Bono, Chairman of the Legislature

Mr. Russell called the meeting to order at 11:56 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve budget amendment in the Highway Department
2. Approve budget amendment in DSS
3. Amending budget in connection with receipt of TANF summer youth funds
4. Amend Resolution No. 292 of 2021 in connection with ARPA money
5. Request for funds for Attorney in New York City case
6. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Donley, seconded by Mr. Ackerman, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Ackerman, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - N/A.

On motion of Mr. Campione, seconded by Mr. Donley the Ways & Means committee adjourned at 12:02 p.m.