

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, July 21, 2023
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
John P. Stephens (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
Scott Leskovar, Undersheriff
Kim Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Raymond Johnson (committee member)

Mr. Russell called the meeting to order at 10:34 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve appropriation in the Sheriff's Department
2. Approve transfer in the Sheriff's Department
3. Approving 2024 annual estimate and apportionment for the Herkimer County Self-Insured Workers' Compensation Plan
4. Approve MOU with the Herkimer County Historical Society to take physical custody of tax records dating back to the 1800s
5. Approve Retirement Reporting Resolution – Robert Hoyt
6. ARPA money
7. Extending the rate of taxes on sales and uses of tangible personal property and of certain services, and on occupancy of hotel rooms and amusement charges, pursuant to Article 29 of the tax law of the State of New York
8. Adopt Introductory Local Law E of 2023 – Mortgage Tax
9. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Mr. Ackerman was marked absent.

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

Mr. Ackerman was marked present.

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

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

Item #6 – On motion of Mr. Bono, seconded by Mr. Russell, Item #6 was voted on, approved and moved for Resolution. Yes: Russell, Ackerman, Campione, Donley, Bono (5). No: Stephens (1). Absent: Johnson (1).

Item #7 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Bono, seconded by Mr. Russell, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 - N/A.

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 10:43 a.m.