

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, August 18, 2023
Legislature Chambers
10:00 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
Peter J. Campione (committee member)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Kimberlee Enea, County Treasurer
Michele Gilbert, Accountant
Tricia Lucas, D'Arcangelo

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

John P. Stephens (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature

Mr. Russell called the meeting to order at 10:05 a.m.

Items discussed:

WAYS AND MEANS:

1. Acceptance of 2022 Audit
2. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – N/A.

On motion of Mr. Campione, seconded by Mr. Johnson the Ways & Means committee adjourned at 10:41 a.m.