

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, June 1, 2018
Legislature Chambers**

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Tim Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health
Sylvia Rowan, County Clerk

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 11:22 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve NYPWA Request in Social Services
2. Approve 4 Child Welfare employees to attend Training in Social Services
3. Approve Active Shooter Response Instructor Course in Public Health
4. Approve Instructor Development Course for County Clerk Employee
5. Approve proposals from CGR for Shared Services contingent on Community Foundation contribution

6. Approve policies for NYS DOT Civil Compliance
7. Approve extension of part-time County Property Agent Position in Treasurer's Office
8. Approve participation in e-verify and authorize Chairman to sign agreement
9. Approve lease with Historic Friends of Herkimer County for 1834 jail
10. Other

Committee Vote Record:

WAYS & MEANS:

On motion of Mr. Bono, seconded by Mr. Peplinski, Item #1 through Item #4 and Item #6 through Item #9 were combined. On motion of Mr. Bono, seconded by Mr. Johnson, Items #1 - #4 were voted on and approved, Items #6 - #9 were voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item # 10 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Bono, the Ways & Means Committee was adjourned at 11:25 a.m.