

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, August 31, 2023  
Legislature Chambers  
Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Raymond Johnson (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  
Timothy Seymour, Commissioner of Social Services

**(Non-Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob Hollum  
Legislator Peter F. Manno  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.

**Absent:**

Kurt J. Ackerman (committee member)  
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 11:49 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve leave of absence extension for Mary Sullivan
2. Approve transfers in the 2023 budget
3. ARPA money
4. Rescind Resolution No. 227 of 2023 and set Public Hearing for Introductory Local Law E – Mortgage Tax
5. Flu shot reimbursement
6. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

Item #4 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Russell, seconded by Mr. Johnson, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A.

On motion of Mr. Johnson, seconded by Mr. Campione the Ways & Means committee adjourned at 11:53 a.m.