

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 6, 2023
Legislature Chambers
9:30 a.m.**

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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Alvin Montana II, Chief Plant Operator
Kim Tranter, Commissioner of Elections
Robert Hoyt, Commissioner of Elections
Timothy Seymour, Commissioner of Social Services
Cathy Lowell, DSS

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

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

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Acknowledge review of budget of Sewer
2. Acknowledge review of budget of Board of Elections
3. Acknowledge review of budget of DSS
4. Other – Acknowledge review of Veterans, Community College Tuition, Contribution to HCCC, Information Services, Buildings, Real Property, Weights & Measures, and STOP-DWI

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

On motion of Mr. Campione, seconded by Mr. Donley the Ways & Means committee adjourned at 11:02 a.m.