

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 13, 2023  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)  
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  
Beth Sadlon, Director of Real Property Tax Services  
John Raymond, Director of Emergency Services

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

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

**Absent:**

John P. Stephens (committee member)

**Items discussed:**

**WAYS AND MEANS (1):**

1. Acknowledge review of budget of Emergency Services
2. Acknowledge review of budget of Outside Agencies
3. Other

**WAYS AND MEANS (2):**

1. Approve cancelled and rejected taxes
2. Approve refund of interest and penalties levied on the 2022 Town and County tax bill
3. Approve contract with Excellus for the Self-Insured Dental Plan
4. Approve transfers in the 2023 budget
5. Set Public Hearing for Salaries
6. ARPA money
7. New Budget Software
8. Other - Tax break for Volunteer Firefighter/Ambulance Corps.

**Committee Vote Record:**

**WAYS & MEANS (1):**

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

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

Item #3 – N/A.

**WAYS & MEANS (2):**

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

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

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

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

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

Item #6 – On motion of Mr. Russell, seconded by Mr. Donley, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – Discussion only. No vote take.

Item #8 – Discussion only. No vote take.

On motion of Mr. Donley, seconded by Mr. Campione the Ways & Means committee adjourned at 11:23 a.m.