

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 27, 2023
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (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
Jill Schrader, Personnel Assistant

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz

Absent:

Raymond Johnson (committee member)
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 9:38 a.m.

Items discussed:

WAYS AND MEANS:

1. Acknowledge Review of the Health Insurance Budget/Rates
2. Other - Authorize contract with Excellus for health insurance stop loss coverage
3. Other - Authorizing funds for open house at HCCC for high school students
4. Any remaining budgets
5. Upgrades/Salaries
6. Discussion of Sales Tax Budgets

Committee Vote Record:

WAYS & MEANS:

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

Mr. Ackerman was marked present.

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

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

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

Item #5 – On motion of Mr. Ackerman, seconded by Mr. Campione, the Ways & Means committee went into Executive Session at 10:21 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Russell, the committee came out of Executive Session at 12:02 p.m.

On motion of Mr. Bono, seconded by Mr. Russell the Ways & Means committee adjourned at 12:02 p.m.