

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, November 9, 2023
Legislature Chambers
Follows County Properties and Ways & Means**

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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kimberlee Enea, County Treasurer
Jennifer Casey, County Property Agent
Michael Testa, Director of Information Services

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William E. Keeler
Legislator William Weakley

Absent:

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

Items discussed:

WAYS AND MEANS:

1. Amend Resolution No. 320 of 2023 authorizing payments for requests from American Rescue Plan Funding
2. Approve purchase of financial system and appropriate funds
3. Upgrades/Salaries
4. Adopt Salary Schedules I, II, III, IV, V
5. Adopt hourly Salary Schedule
6. Accept Tentative Budget
7. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – Discussion only. No vote taken.

Item #3 – Not brought forward.

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

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

Item #6 – On motion of Mr. Campione, seconded by Mr. Donley, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – N/A.

On motion of Mr. Campione, seconded by Mr. Donley the Ways & Means committee adjourned at 5:04 p.m.