

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, April 13, 2018  
Legislature Chambers**

**Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Vincent J. Bono (committee member)  
Frederick J. Shaw, Jr. (committee member)  
Raymond Smith (committee member)  
Raymond Johnson (committee member)  
James W. Wallace, Jr., County Administrator  
Brittney Cotton, Deputy Clerk of the Legislature  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Sylvia Rowan, County Clerk  
Shari Ewanyk, Deputy County Clerk  
Cindy Negron, Senior Motor Vehicle License Clerk  
Lee Lasher, Supervisor, Motor Vehicle Bureau  
Matt Palumbo, Director of Emergency Services  
Jeffrey Carpenter, District Attorney

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

Kurt Ackerman (committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:28 a.m.

**Items discussed:**

**WAYS AND MEANS:**

- 1a. Approve amendment to part-time Assistant District Attorney Position
- 1b. Approve amendment to full time Assistant District Attorney Position (TABLED)
2. Approve retirement reporting resolution

3. Accept Reconciliation report of the County Treasurer
4. Accept Reconciliation report of the County Clerk
5. Amend Part-Time Salary Schedule and Salary Schedule 3
6. Approve Transfer for STOP-DWI
7. Approve budget amendment for E-911
8. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

Item #1b – On motion of Mr. Johnson, seconded by Mr. Bono, Item #1b was tabled. Unanimous. Absent: 2.

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

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

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

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

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

Item #7 – On motion of Mr. Johnson, seconded by Mr. Smith, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Johnson, seconded by Mr. Shaw, the Ways & Means Committee was adjourned at 10:54 a.m.