

**Herkimer County Legislature  
Administration/Veterans' Affairs and Ways & Means  
Committee Meeting  
Friday, February 23, 2018  
Legislature Chambers  
Follows Public Safety & Emergency Management and Ways & Means**

**Persons Attending:**

John P. Stephens (Chairman, Administration/Veterans' Affairs)  
William Weakley (Administration/Veterans' Affairs committee member)  
Raymond Johnson (committee member, both)  
Patrick E. Russell (Chairman, Ways & Means, Admin. Committee member)  
John L. Brezinski (Administration/Veterans' Affairs committee member)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
Steven Billings, Personnel Officer  
Brandy Serow, Secretary to County Administrator  
Sheri Ferdula, Budget Officer  
Robert J. Malone, County Attorney  
Sylvia Rowan, County Clerk  
Kim Tranter, Commissioner, Board of Elections  
Anthony Fumarola, Commissioner, Board of Elections

**(Non committee members signed in)**

Legislator Mark Gaworecki  
Legislator Robert Schrader  
Legislator Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

Gregory Malta (Administration/Veterans' Affairs committee member)  
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 9:45 a.m.

**ADMINISTRATION/VETERANS' AFFAIRS:**

1. Approve annual report for County Clerk
2. Other – Amending Rules to change Legislature Meeting time

**ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:**

3. Approve request in BOE – Poll Site Coordinator **(TABLED)**
4. Approve request in BOE – Results Runner **(TABLED)**
5. Request for state representatives to support changes to consolidated health insurance

6. Authorize Home Rule Request for Mortgage Tax
7. Other

### **Committee Vote Record**

#### **ADMINISTRATION/VETERANS' AFFAIRS:**

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

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

Mr. Ackerman was marked present.

#### **ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:**

Item #3 & Item #4 – On motion of Mr. Johnson, seconded by Mr. Weakley for Administration/Veterans' Affairs and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #3 & Item #4 were tabled.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Johnson, for Administration/Veterans' Affairs, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. (Ways & Means vote not necessary).

Item #6 – On motion of Mr. Johnson, seconded by Mr. Weakley, for Administration/Veterans' Affairs and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – N/A.

On motion of Mr. Johnson, seconded by Mr. Weakley, the Administration/Veterans' Affairs Committee meeting was adjourned at 10:25 a.m.

The Ways & Means committee continued.