

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, April 12, 2024
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Peter J. Campione (committee member)
William Weakley (committee member)
Mark Gaworecki (committee member)
Bob Hollum, 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
Scott Scherer, Sheriff
Stephanie Tyoe, Deputy Superintendent of Highways

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.

Absent:

Ray Donley (committee member)

Mr. Russell called the meeting to order at 10:35 a.m.

Items discussed:

WAYS AND MEANS:

1. Amending Res. No. 389 of 2023 authorizing payment of dues in the Sheriff's Department
2. Approve budget amendment in Treasurer's Office
3. Approve 5-year agreement for snow and ice
4. Approve execution of payment for ARPA money
5. Approve contract with Adirondack Financial Services in Personnel
6. Approve agreement for Salary Schedules I, II, and VI similar to the MOUs with the unions
7. Approve County litigation in the Insulin Price Fixing Settlement
8. Other – Pay for lunches for Mental Health Training

Committee Vote Record:

WAYS & MEANS:

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

Item #2 - On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

Item #5 - On motion of Mr. Ackerman, seconded by Mr. Gaworecki, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #7 – On motion of Mr. Russell, seconded by Mr. Campione, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Hollum, seconded by Mr. Russell, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

The Ways & Means Committee continued.