

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, May 3, 2024  
Legislature Chambers  
Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Peter J. Campione (committee member)  
Ray Donley (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  
Sylvia Rowan, County Clerk  
Kim Enea, County Treasurer  
Christina Cain, Director of Public Health  
Nicole Wilson, Director of Employment & Training  
Michael Testa, Director of Information Services  
Michele Gilbert, Accountant, Treasurer's Office  
Michelle Countryman, Treasurer's Office  
Jennifer Casey, County Property Agent  
Holly Catalina, County Auditor  
Scott Scherer, Sheriff  
George Piper, Sheriff's Department  
Timothy Seymour, Commissioner of Social Services

**(Non-Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
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:**

Kurt J. Ackerman (committee member)

**Items discussed:**

**WAYS AND MEANS:**

1. Approve ARPA funds (\$10,000) for BRASS – Beaver River Association of Snowmobilers and Skiers
2. Approve contract for Drug & Alcohol testing
3. Approve budget amendment in ETA
4. Approve Mortgage Tax Semi Annual Report – October 2023 – March 2024
5. Approve Annual Report of County Treasurer
6. Amend Resolution No. 390 of 2023 in Public Health and amend budget
7. Approve purchase of a new financial system and appropriate funds
8. Approve creation of Law Clerk position in County Attorney's Office
9. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

Item #2 - On motion of Mr. Weakley, seconded by Mr. Campione, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Donley, 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. Donley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

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

Mr. Russell was excused from the meeting.

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

Mr. Russell returned to the meeting.

Item #9 – N/A.

On motion of Mr. Weakley, seconded by Mr. Russell the Ways & Means committee adjourned at 11:16 a.m.