

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 31, 2024
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
Peter J. Campione (committee member)
Ray Donley (committee member)
William Weakley (committee member)
Mark Gaworecki (committee member)
Gregory Malta, Sr. (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
Nicole Wilson, Director of Employment & Training
Kim Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl
Legislator Chris Conover

Absent:

N/A.

Items discussed:

WAYS AND MEANS:

1. Approve transfer in the Sheriff's Department
2. Amend budget in Public Health
3. Approve budget amendment in the Highway Department
4. Approve vehicle bid and letter of intent and appropriate funds for transportation
5. ARPA money
6. Amending budget in connection with receipt of TANF summer youth funds
7. Approve temporary position in Treasurer's Office
8. Other – To discuss contract issues and a particular individual
9. Other – Discussion on PILOTS

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Hollum, seconded by Mr. Weakley, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - On motion of Mr. Weakley, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Unanimous.

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

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

Item #8 – On motion of Mr. Gaworecki, seconded by Mr. Campione for the Ways & Means Committee, the committee went into Executive Session at 10:35 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Malta, seconded by Mr. Campione for the Ways & Means committee, the committee came out of Executive Session at 11:09 a.m.

Item #9 – Discussion only. No vote taken.

On motion of Mr. Hollum, seconded by Mr. Gaworecki the Ways & Means committee adjourned at 11:18 a.m.