

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, June 28, 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)  
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  
Timothy Seymour, Commissioner of Social Services  
Nicole Wilson, Director of Employment & Training  
Holly Catalina, County Auditor  
Mark Nagele, Superintendent of Highways

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

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

**Absent:**

Gregory Malta, Sr. (committee member)  
Bob Hollum, Chairman of the Legislature

**Items discussed:**

**WAYS AND MEANS:**

1. Amend budget in DSS
2. Approve transfer in DSS
3. Amend budget in ETA
4. Approve transfers for the Herkimer County Land Bank
5. Approve appropriation of funds in District Attorney's Office
6. Amendment for ARPA money
7. Approve Joint Defense Agreement concerning the Erie BLVD Hydropower Tax Certiorari
8. Approve upgrade in position in Auditors
9. Discussion on creating temporary position under Budget Officer to assist with the several projects going on for the County
10. Hire outside counsel for the Highway Department
11. 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: 2.

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

Item #3 – On motion of Mr. Campione, seconded by Mr. Weakley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Campione, seconded by Mr. Weakley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Gaworecki, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

On motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, the committee went into Executive Session at 11:19 a.m., under Public Officer's Law, Section 105 (d and f).

Item #8 – On motion of Mr. Gaworecki, seconded by Mr. Weakley, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – Discussion only. No vote taken.

Item #10 – On motion of Mr. Weakley, seconded by Mr. Campione, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means committee, the committee came out of Executive Session at 11:52 a.m.

Item #11 – N/A.

On motion of Mr. Donley, seconded by Mr. Campione the Ways & Means committee adjourned at 11:55 a.m.