

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, July 26, 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
Steve Billings, Personnel Officer
Mark Nagele, Superintendent of Highways
Kimberlee Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator John Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

N/A.

Items discussed:

WAYS AND MEANS:

1. Approving 2025 annual estimate and apportionment for the Herkimer County Self-Insured Workers' Compensation Plan
2. Approve transfers in Emergency Services
3. Approve 2024 budget amendment for opioid funds
4. ARPA money
5. Authorize advance of funds to the County Road Fund
6. Approve opening bank account for funds acquired by In Rem procedures
7. Retirement – Hollum, Bennett, Brewer, Beach, Gaworecki
8. Discussion on Ethics Member
9. Other - \$11,000 for the wall

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #8 – On motion of Mr. Malta, seconded by Mr. Campione, Item #8 was voted on, approved and moved for Resolution. Unanimous.

Item #9 – On motion of Mr. Ackerman, seconded by Mr. Hollum, Item #8 was tabled.

On motion of Mr. Donley, seconded by Mr. Gaworecki the Ways & Means committee adjourned at 11:19 a.m.