

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, November 8, 2017
Legislature Chambers
6:30 p.m.**

Persons Attending:

Patrick Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Raymond Smith (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick Shaw (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steven Billings, Personnel Officer
Robert J. Malone, County Attorney

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator Robert Schrader
Legislator William E. Keeler, Sr.
Legislator John Brezinski
Legislator Peter Manno
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 6:30 p.m.

Items discussed:

WAYS AND MEANS:

1. Approve Herkimer Housing Authority PILOT – Hold
2. Approve contract with West Law Firm regarding jail site process
3. Salary Schedules 1 & 2
4. Accept budgets of Outside Agencies
5. Approve Tentative Budget
6. Other – Increase for Deputy Auditor

Committee Vote Record:

WAYS & MEANS

At 6:48 p.m., on motion of Mr. Shaw, seconded by Mr. Ackerman, the Committee went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Ackerman, seconded by Mr. Johnson, the Committee came out of Executive Session at 6:53 p.m.

Item #1 – No action taken.

Item #2 & Item #3 – At 7:02 p.m., on motion of Mr. Shaw, seconded by Mr. Ackerman, the Committee went into Executive Session under Public Officers Law, Section 105(f) and Section 105(d). On motion of Mr. Russell, seconded by Mr. Peplinski, Item #2 was voted on, approved and moved for Resolution. For: Russell, Bono, Smith, Ackerman, Shaw, Peplinski (6). Against: Johnson (1). On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #3 was voted on, approved and moved for Resolution. Unanimous. On motion of Mr. Ackerman, seconded by Mr. Johnson, the Committee came out of Executive Session at 7:32 p.m.

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

Item #5 – On motion of Mr. Bono, seconded by Mr. Ackerman, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #6 was voted on and approved. Unanimous.

At 7:34 p.m., on motion of Mr. Ackerman, seconded by Mr. Shaw, the Committee went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Johnson, seconded by Mr. Shaw, the Committee came out of Executive Session at 7:38 p.m.

On motion of Mr. Peplinski, seconded by Mr. Ackerman, the Ways & Means Committee was adjourned at 7:46 p.m.