

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, August 29, 2024
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Peter J. Campione (committee member)
Ray Donley (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

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator William E. Keeler, Sr.
Legislator John Brezinski
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl
Legislator Chris Conover

Absent:

Kurt J. Ackerman (Committee Chairman)
William Weakley (committee member)

Items discussed:

WAYS AND MEANS:

1. Approve contract with Town Square Media for marketing and transfer funds in Personnel – **On hold**
2. Flu vaccine for County Employees
3. Amend budget for IDA revolving CDBG Loan Fund
4. Approve transfers
5. Amend budget for insurance recoveries
6. Retirement – K. Crandall
7. ARPA Requests
8. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

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

Mr. Gaworecki was marked absent.

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

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

Mr. Gaworecki was marked present.

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

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

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

Item #8 – N/A.

The Ways & Means Committee continued.