

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, September 20, 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  
Mark Nagele, Superintendent of Highways  
Timothy Seymour, Commission of Social Services

**(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

**Absent:**

N/A.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve transfers in DSS
2. Approving contract in connection with Government Accounting Standards Board Statement
3. ARPA money
4. Renew contract with Benetech, Inc. to provide third party, workers' compensation administrative services
5. Approve 5-year agreement for snow and ice with the State of New York
6. Approve County Road Funds for the pavement surface repairs to Bull Hill Rd. and appropriate funds
7. Highway Settlement
8. Other

**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. Malta, seconded by Mr. Weakly, Item #2 was voted on and approved. Unanimous.

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

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

Item #5 - On motion of Mr. Campione, seconded by Mr. Weakley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Abstain: Gaworecki (1).

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

Item #7 – On motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committee went into Executive Session at 10:47 a.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Hollum, seconded by Mr. Donley, the Ways & Means committee voted to authorize a settlement to an employee. On motion of Mr. Campione, seconded by Mr. Gaworecki for the Ways & Means committee, the committee came out of Executive Session at 11:08 a.m.

Item #8 – N/A.

On motion of Mr. Hollum, seconded by Mr. Campione the Ways & Means committee adjourned at 11:09 a.m.