

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 18, 2024
Legislature Chambers
9:30 a.m.**

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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Jeff Carpenter, District Attorney
Kate Valent, District Attorney's Office
Robin Hill, Executive Director, Living ADK
Denise Cavanaugh, Executive Director, Herkimer County Chamber of Commerce
Elizabeth Cooper, Executive Director, ANCA

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

N/A.

Mr. Ackerman called the meeting to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Acknowledge Review of budget of District Attorney's Office
2. Acknowledge Review of budget of Outside Agencies
3. Other – Discussion on Upgrades/Salaries

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Malta, Item #1 was voted on and approved.
Unanimous.

Item #2 – On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #2 was voted on and approved.
Unanimous.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Gaworecki, the Ways & Means committee went into Executive Session at 10:39 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Hollum, seconded by Mr. Weakley, the committee came out of Executive Session at 11:34 a.m.

On motion of Mr. Hollum, seconded by Mr. Weakley, the Ways & Means committee adjourned at 11:34 a.m.