

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 13, 2017
Legislature Chambers
Follows Highways**

Persons Attending:

Patrick E. 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
Steve Billings, Personnel Officer
Rob Malone, County Attorney
James Rathbun, Chief Sewer Plant Operator
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections
Kathy Wright, Acting Director, Information Services

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator George Markwardt
Legislator Robert Schrader
Legislator John P. Stephens
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 9:47 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Sewer District
2. Accept budget of Board of Elections
3. Accept budget of Information Services/Print Shop
4. Other

Committee Vote Record:

WAYS & MEANS

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

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

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Ackerman, Item #3 was voted on and approved. Unanimous.

Item #4 – N/A

The Ways and Means meeting continued.