

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 25, 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
Jill Schrader, Personnel Office
Jeff Carpenter, District Attorney
Kimberlee Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.

Absent:

N/A.

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

Items discussed:

WAYS AND MEANS:

1. Health Insurance Rates
2. Health Insurance Stop Loss
3. HCCC contributions
4. Community College chargeback budget
5. Discussion of Sales Tax Budgets
6. District Attorneys – finalize upgrades
7. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – Item #4 - On motion of Mr. Donley, seconded by Mr. Gaworecki, Item #3 through Item #4 was voted on and approved. Unanimous. Absent: 1.

Mr. Hollum was marked present.

Item #5 – Discussion only. No vote taken.

Mr. Hollum was marked absent.

Item #6 – On motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committee went into Executive Session at 10:29 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Donley, seconded by Mr. Weakley Item #6 was voted on and approved. On motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means committee, the committee came out of Executive Session at 11:12 a.m.

On motion of Mr. Gaworecki, seconded by Mr. Malta, the Ways & Means committee adjourned at 11:13 a.m.