

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, December 27, 2024
Legislature Chambers
Follows County Planning & Development and Ways & Means**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
Peter J. Campione (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
Kimberlee Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John Brezinski
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Don Haehl

Absent:

Ray Donley (committee member)

Items discussed:

WAYS AND MEANS:

1. YMCA renewal
2. Voluntary contribution for NYSAC
3. Approve Designation of Depositories of County funds
4. Approve temporary position in Treasurer's Department
5. Discussion on Worker's Compensation case
6. Approve leave of absence extension for Mary Sullivan
7. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Hollum, seconded by Mr. Ackerman, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Ackerman, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 and Item #6 - On motion of Mr. Malta, seconded by Mr. Weakley for the Ways & Means Committee, the committee went into Executive Session at 11:24 a.m., under Public Officer's Law, Section 105 (f).

Item #5 – Discussion only. No vote taken.

Item #6 - On motion of Mr. Weakley, seconded by Mr. Malta, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Hollum, seconded by Mr. Weakley for the Ways & Means Committee, the committee came out of Executive Session at 11:33 a.m.

Item #7 – N/A.

On motion of Mr. Hollum, seconded by Mr. Weakley, the Ways & Means committee adjourned at 11:33 a.m.