

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, January 31, 2025
Legislature Chambers
Follows Human Resources 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 the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Beth Sadlon, Director of Real Property Tax Service
Kimberlee Enea, County Treasurer
Holly Catalina, County Auditor
Beth Sadlon, Director of Real Property Tax 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 Anthony J. Lucenti
Legislator Kelly Wares

Absent:

N/A.

Items discussed:

WAYS AND MEANS:

1. Approve Annual Report of Real Property Tax Department, Approve Annual Report of Personnel Office, Approve Annual Report for Herkimer County Self-Insured Workers' Compensation Plan, Approve Annual Report for Stand Alone Workers Compensation Self-Insurance Coverage
2. Amend Resolution No. 402 of 2024
3. Approve budget amendment for Adult Protective Services in DSS
4. Awarding contract to Toshiba Business Solutions in DSS
5. Approve transfers in 2024 budget
6. Authorize opening of new bank account to support Sheriff's Administration Building Project
7. Old invoices for Coroners
8. Approve appropriation of funds to the computer reserve
9. Resolution determining officers and employees of Herkimer County Required to file financial disclosure forms
10. Tax Certiorari proceeding filed by Erie Blvd Hydropower
11. Approve correction of error on the Tax Rolls
12. Other – Part time Attorney's Salary Schedule

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. Campione, seconded by Mr. Malta, Item #2 was voted on, approved and moved for Resolution. Unanimous.

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

Item #4 – On motion of Mr. Weakley, 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.

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

Item #7 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #7 was voted on and approved. Unanimous.

Item #8 – On motion of Mr. Weakley, seconded by Mr. Gaworecki, Item #8 was voted on, approved and moved for Resolution. Unanimous.

Item #9 – On motion of Mr. Weakley, seconded by Mr. Campione, Item #9 was voted on, approved and moved for Resolution. Unanimous.

Item #10 – Discussion only. No vote taken.

Item #11 – On motion of Mr. Ackerman, seconded by Mr. Donley, Item #11 was voted on, approved and moved for Resolution. Unanimous.

Item #12 – Discussion only. No vote taken.

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