

**Herkimer County Legislature**  
**Ways & Means Committee Meeting**  
**Friday, February 28, 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  
Kimberlee Enea, County Treasurer  
Michael Talaba, Director, Weights & Measures  
**(Non-Committee Members Signed In)**

Legislator Robert J. Schrader  
Legislator John Brewer  
Legislator Cynthia A. Bennett  
Legislator William E. Keeler, Sr.  
Legislator John Brezinski  
Legislator Michael Bick  
Legislator Rodney Swartz  
Legislator Anthony J. Lucenti  
Legislator Don Haehl  
Legislator Kelly Wares

**Absent:**

N/A.

**Items discussed:**

**WAYS AND MEANS:**

1. Review of GASB 74 & 75 actuarial report
2. Approve Annual Report of Budget Officer
3. Approve transfers and amend budget for 2024
4. Amend Resolution No. 402 of 2024
5. Amend budget for IDA revolving CDBG Loan Fund
6. Approve bid and appropriate funds for Weights & Measures Vehicle
7. Approve benefits for seasonal highway employees
8. Tax Certiorari appraisal – Tractor Supply - **Tabled**
9. Discussion on Project Manager position
10. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

Mr. Ackerman was marked present.

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

Item #5 – On motion of Mr. Malta, seconded by Mr. Campione, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Mr. Hollum was marked absent.

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

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Gaworecki, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Hollum was marked present

Item #8 – On motion of Mr. Donley, seconded by Mr. Ackerman, Item #8 was tabled. Unanimous.

Item #9 – Discussion only. No vote taken.

Item #10 – N/A.

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