

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, August 31, 2017  
Legislature Chambers**

**Follows Public Safety/Emergency Management and Ways & Means**

**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  
Brittney Cotton, Deputy Clerk of the Legislature  
Sheri Ferdula, Budget Officer  
Steven Billings, Personnel Officer  
Rob Malone, County Attorney  
Beth Sadlon, Director of Real Property

**(Non Committee Members Signed In)**

Legislator Greg Malta  
Legislator Robert Schrader  
Legislator Peter Campione

**Absent:**

N/A

The meeting was called to order at 11:04 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Assessment services Town of Stark
2. Approve Workers' Compensation Appropriation
3. Laundry List amendment (Sewer District)
4. Adopt the Purchasing Policy
5. Approve transfers in Employment and Training
6. Other

**Committee Vote Record:**

**WAYS & MEANS**

Item #1 – On motion of Mr. Ackermann, seconded by Mr. Peplinski, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #2 was voted on, approved and moved for Resolution. Unanimous.

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

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

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

Item #6 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Johnson, the Ways & Means Committee was adjourned at 11:07 a.m.