

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 30, 2025
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Ray Donley (committee member)
William Weakley (committee member)
Mark Gaworecki (committee member)
Don Haehl (committee member)
Peter J. Campione, 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
Holly Catalina, County Auditor
John Piseck, Chief Executive Officer, IDA
Kimberlee Enea, County Treasurer

(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:

Kurt J. Ackerman (Committee Chairman)
Gregory Malta, Sr. (committee member)

Items discussed:

WAYS AND MEANS:

1. Amend Resolution No. 402 of 2024
2. Approve transfer for Coroners
3. Approve transfer in Public Health
4. Approve payroll adjustment stipend for certain county employees
5. Approve Retirement Reporting Resolution
6. Approve transfer of funds relating to IDA Bonds
7. Possible purchase of IDA bonds
8. Amend investment policy
9. Other – To hire Appraiser for Tractor Supply lawsuit

Committee Vote Record:

WAYS & MEANS:

Mr. Gaworecki was marked absent.

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

Mr. Gaworecki was marked present.

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

Item #3 – On motion of Mr. Weakley, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Gaworecki, seconded by Mr. Weakley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Gaworecki, seconded by Mr. Weakley, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Gaworecki, seconded by Mr. Campione for the Ways & Means Committee, the committee went into Executive Session at 11:19 a.m., under Public Officer's Law, Section 105 (d). On motion of Mr. Donley, seconded by Mr. Campione, Item #7 was voted on, approved and moved for Resolution as long as tax certiorari does not go below \$3 million. Yes: Donley, Weakley, Haehl, Campione (4). No: Gaworecki (1). Absent: Ackerman, Malta (2). On motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, the committee came out of Executive Session at 11:51 a.m.

Item #8 – On motion of Mr. Weakley, seconded by Mr. Campione, Item #8 was voted on, approved and moved for Resolution. Yes: Donley, Weakley, Haehl, Campione (4). No: Gaworecki (1). Absent: Ackerman, Malta (2).

Item #9 - On motion of Mr. Weakley, seconded by Mr. Haehl, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Campione, seconded by Mr. Weakley, the Ways & Means committee adjourned at 11:57 a.m.