### Herkimer County Legislature Ways & Means Committee Meeting Friday, June 27, 2025 Legislature Chambers Follows Public Safety/Emergency Management and Ways & Means

### Persons Attending:

Ray Donley (committee member) William Weakley (committee member) Mark Gaworecki (committee member) Gregory Malta, Sr. (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 Nicole Wilson, Director of Employment & Training Scott Scherer, Sheriff Jennifer DeMetro, County Clerk Kimberlee Enea, County Treasurer (Non-Committee Members Signed In)

Legislator Robert J. Schrader Legislator John Brewer Legislator Cynthia A. Bennett Legislator Michael Bick Legislator Rodney Swartz Legislator Anthony J. Lucenti Legislator Kelly Wares

# Absent:

Kurt J. Ackerman (Committee Chairman)

#### Items discussed:

#### WAYS AND MEANS:

- 1. Amending budget in connection with receipt of TANF summer youth funds
- 2. Approve transfer of funds for new Magnetometer
- 3. Discussion on increasing Mortgage Tax Expenses effective 2026
- 4. Discussion on Flu shots
- 5. Approve JUUL settlement, amend budget, create accounts and authorize Chairman to sign required documentation
- 6. Approve Westlaw subscription to include artificial intelligence component in County Attorney's Office
- 7. Decision on Short Term Rentals
- 8. Extending Temporary position in Treasurer's Office
- 9. Other

# Committee Vote Record:

## WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Malta, seconded by Mr. Weakley, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Weakley, seconded by Mr. Gaworecki, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

Item #8 – N/A.

On motion of Mr. Weakley, seconded by Mr. Malta, the Ways & Means committee adjourned at 10:45 a.m.