Herkimer County Legislature Ways & Means Committee Meeting Wednesday, November 26, 2025 Legislature Chambers Follows Education and Ways & Means

Persons Attending:

Kurt J. Ackerman (Committee Chairman)

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

Beth Sadlon, Director of Real Property Tax Services

Kimberlee Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Robert J. Schrader

Legislator Bob Hollum

Legislator John Brewer

Legislator Cynthia A. Bennett

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Michael Bick

Legislator Rodney Swartz

Legislator Anthony J. Lucenti

Legislator Kelly Wares

Absent:

N/A.

Items discussed:

WAYS AND MEANS:

- 1. Adopt 2026 Budget
- 2. Appropriation Conduct of County Govt. for 2026, Levy Consolidated Health Taxes, Levy Taxes, Equalization Table, Levy for Unpaid School, Village and City Taxes, Approve Forms and Footings, Levy for Town Budgets, Approve Warrants, Approve Equalization Rates for 2026
- 3. Allow County Auditor to process refunds and corrections for 2026 \$2,500 or less
- 4. Approve Dues for 2026, Approve Conferences for 2026
- 5. Contracts with Non-Profits for 2026, Contract with Adirondack Park Local Government Review Board, Contract with Mid-York Library
- 6. Chairman's and Clerk's Certificate
- 7. Approve minutes for 2025
- 8. Approve agreement with Bassett Medical Center for Police Officer physicals
- 9. Approve agreement with Slocum-Dickson Medical Group for employee and DOT physicals
- 10. Ethics Board appointment Lewosko
- 11. Amend budget and create reserve account for JUUL settlement
- 12. Approve Retirement Reporting Resolution Wallace
- 13. Approve transfer of funds in connection with Mohawk Valley EDGE contract
- 14. Extending Temporary position in Treasurer's Office

15. Approve budget amendment due to additional funding for the Snowmobile Maintenance Grant

16. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

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

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

Item #8 – On motion of Mr. Malta, seconded by Mr. Donley, Item #8 was voted on and approved. Unanimous.

Item #9 – On motion of Mr. Malta, seconded by Mr. Donley, Item #9 was voted on and approved. Unanimous.

Item #10 – On motion of Mr. Malta, seconded by Mr. Donley, Item #10 was voted on, approved and moved for Resolution. Unanimous.

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

Item #12 – On motion of Mr. Weakley, seconded by Mr. Donley, Item #12 was voted on and approved and moved for Resolution. Unanimous.

Item #13 – On motion of Mr. Malta, seconded by Mr. Gaworecki, Item #13 was voted on, approved and moved for Resolution. Unanimous.

Item #14 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #14 was voted on, approved and moved for Resolution. Unanimous.

Item #15 – On motion of Mr. Weakley, seconded by Mr. Campione, Item #15 was voted on, approved and moved for Resolution. Unanimous.

Item #16 - N/A.

On motion of Mr. Campione, seconded by Mr. Weakley, the Ways & Means committee adjourned at 11:33 a.m.