

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, February 6, 2026  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

Kurt J. Ackerman (Committee Chairman)  
Ray Donley (committee member)  
William Weakley (committee member)  
Gregory Malta, Sr. (committee member)  
Peter J. Campione, Chairman of the Legislature  
Steve Billings, Personnel Officer  
Brandy Serow, Secretary to the County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Timothy Seymour, Commissioner of Social Services  
Beth Sadlon, Director of Real Property Tax Services

**(Non-Committee Members Signed In)**

Legislator Robert J. Schrader  
Legislator Gene A. Wedemeyer, Jr.  
Legislator Cynthia A. Bennett  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Anthony J. Lucenti  
Legislator Kelly Wares

**Absent:**

Mark Gaworecki (committee member)  
Don Haehl (committee member)

**Items discussed:**

**WAYS AND MEANS:**

1. Approve Annual Report of Personnel Office
2. Review of GASB 74 & 75 actuarial report
3. Approve Annual Report for Herkimer County Self-Insured Workers' Compensation Plan
4. Approve Annual Report for Stand Alone Workers Compensation Self-Insurance Coverage
5. Amend Resolution No. 373 of 2025 due to increases in dues for multiple departments
6. Approve leave of absence extension for Mary Sullivan
7. Resolution determining officers and employees of Herkimer County Required to file financial disclosure forms
8. Approve monthly invoices for Cyber insurance and approve new policy term
9. Approve transfers and budget amendments for 2025
10. Amend 2025 budget in State Snow due to an increase in expenses in Highways
11. Approve opening bank account for the custody of cannabis sales tax payments
12. Discussion on Real Property Fees
13. Approve Retirement Reporting Resolution – Robotham, Gall, Gaworecki, Schrader, Brewer, Bennett, Campione, Haehl, Weakley
14. 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: 2.

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

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

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

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

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

Item #7 – On motion of Mr. Donley, seconded by Mr. Malta, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Donley, seconded by Mr. Ackerman, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Ackerman, seconded by Mr. Campione, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Weakley, seconded by Mr. Malta, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – Discussion only. No vote taken.

Item #13 – On motion of Mr. Campione, seconded by Mr. Donley, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #14 – N/A.

On motion of Mr. Weakley, seconded by Mr. Malta, the Ways & Means committee adjourned at 11:15 p.m.