Herkimer County Legislature Ways & Means Committee Meeting Thursday, September 2, 2021 Legislature Chambers

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Kurt J. Ackerman (committee member)

Raymond Smith (committee member)

Raymond Johnson (committee member)

Frederick J. Shaw, Jr. (committee member)

John P. Stephens (committee member)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officers

Sylvia Rowan, County Clerk

Kim Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Ray Donley

Legislator Peter Campione

Legislator William Weakley

Absent:

Patrick E. Russell (Committee Chairman)

Mr. Ackerman called the meeting to order at 10:28 a.m.

Items discussed:

WAYS AND MEANS:

- 1. Accept first round of ARP funding, amend budget, and create accounts
- 2. Approve transfer in County Clerk's Office
- 3. Create accounts and amend budget for Highway equipment
- 4. Approve purchase, create account and transfer funds for new financial system
- 5. Amend Resolution No. 154 of 2021 to change from amendment to transfer and amend revenue account
- 6. Amend Resolution No. 162 of 2021 to change from amendment to transfer and amend revenue account
- 7. Approve Opioid Settlement and authorize Chairman to sign NY Opioid Settlement

- Sharing Agreement, NYS Election and Release Form and any other settlement documents as recommended by the County's outside counsel
- 8. Workers Compensation Claim Settlement with sign off
- 9. Other Discussion with Christina Cain, Director of Public Health on school rules Covid-19 (Particularly Mt. Markham)

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

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

Item #8 – On motion of Mr. Johnson, seconded by Mr. Stephens, the Ways & Means committee went into Executive Session at 10:31 a.m., under Public Officer's Law, Section 105 (d). On motion of Mr. Johnson, seconded by Mr. Stephens, Item #8 was voted on and approved. Unanimous. Absent: 1. On motion of Mr. Johnson, seconded by Mr. Stephens, the committee came out of Executive Session at 10:39 a.m.

Item #9 – Discussion only. No vote taken.

On motion of Mr. Bono, seconded by Mr. Stephens the Ways & Means committee adjourned at 11:07 a.m.