Herkimer County Legislature
Ways & Means Committee Meeting
Friday, January 11, 2019
Legislature Chambers
Following Public Safety & Emergency Management and Ways & Means

Persons Attending:
Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Tim Seymour, Commissioner of Social Services
Kim Enea, County Treasurer
Beth Sadlon, Director of Real Property
Rich Louis, Veterans Service Agency

(Non Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)

The meeting was called to order at 10:31 a.m.

Items discussed:
WAYS AND MEANS:
1. Approve Deputy Sheriff Contract
2. Establish new account and amend budget for Indigent Legal Services
3. Approve Annual Report of the Purchasing Agent
4. Approve Transfers in 2018 budget – OFA, Sheriff, Information Services
5. Approve Annual Report for Herkimer County Self-Insured Workers’ Compensation Plan
Coverage

7. Approve leave of absence extension for Mary Sullivan
8. Approve maintenance agreement for financial management software
9. Approve appropriation for IDA
10. Set Public Hearing on Cold War Tax Exemption
11. Gravity Renewables Hydro Project with HCCC
12. Update on Workers Comp Lawsuit
13. Other

Committee Vote Record:
WAYS & MEANS:
Item #1, Item #9, Item #12 – On motion of Mr. Shaw, seconded by Mr. Russell, the committee went into Executive Session at 11:20 a.m., under Public Officer’s Law, Section 105 (d).

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

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

Item #12 – Discussion Only. No vote taken.

On motion of Mr. Bono, seconded by Mr. Russell, the committee came out of Executive Session at 11:50 a.m.

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

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

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

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

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

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

Item #8 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #8 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.
Item #10 – On motion of Mr. Shaw, seconded by Mr. Peplinski, Item #10 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #11 – Discussion Only. No vote taken.

Item #13 – N/A.

On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:51 a.m.