# Herkimer County Legislature Ways & Means Committee Meeting Wednesday, February 14, 2018 Legislature Chambers 6:30 p.m.

### **Persons Attending:**

Patrick E. Russell (Committee Chairman) Vincent J. Bono (committee member) Frederick J. Shaw, Jr. (committee member) Raymond Smith (committee member) Raymond Johnson (committee member) Bernard Peplinski, Sr., Chairman of the Legislature James W. Wallace, Jr., County Administrator Sheri Ferdula, Budget Officer/Purchasing Agent Robert J. Malone, County Attorney Sylvia Rowan, County Clerk Kim Enea, County Treasurer

### (Non Committee Members Signed In)

Legislator Greg Malta Legislator Mark Gaworecki Legislator Robert J. Schrader Legislator Bob D. Hollum Legislator John P. Stephens Legislator William E. Keeler, Sr. Legislator Peter F. Manno Legislator Peter Campione Legislator William Weakley

## Absent:

Kurt Ackerman (committee member)

The meeting was called to order at 6:30 p.m.

### Items discussed:

WAYS AND MEANS:

- 1. OSC Audit Response
- 2. Other Credit the General Fund account prior years expense by \$36,361.68

### **Committee Vote Record:**

WAYS & MEANS:

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

Item #2 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #2 was voted on and approved. Unanimous. Absent: 1.

The Ways & Means Committee continued.