Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday August 29, 2019  
Legislature Chambers  
Follows Pub. Sfty./Em. Mang. 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  
Brandy Serow, Secretary to the County Administrator  
Rob Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
James Rathbun, Herkimer County Sewer District Operator  
Beth Sadlon, Director of Real Property Tax Services  
Karin Piseck, Director of Employment & Training  

(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  
Legislator William Weakley

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

The meeting was called to order at 11:08 a.m.

Items discussed:  
WAYS AND MEANS:  
1. Authorize execution of Local Workforce Development Board Infrastructure funding MOU  
2. Reappoint Director of Real Property  
3. Adopt Investment Policy  
4. Adopt Purchasing Policy for 2019  
5. Approve transfer of funds in Sewer District  
6. Approve renewal of contract for Assessment Services for the Town of Stark  
7. Approve renewal of contract for Assessment Services for the Town of Danube  
8. Other
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: 2.

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

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

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

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Bono, 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. Peplinski, seconded by Mr. Bono, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – N/A

On motion of Mr. Peplinski, seconded by Mr. Shaw, the Ways & Means committee adjourned at 11:16 a.m.