

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday September 20, 2019
Legislature Chambers
Follows County Properties 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)
Kurt J. Ackerman (committee member)
Raymond Johnson (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
Mark Nagele, Superintendent of Highways
John Raymond, Director of Emergency Management
Karin Piseck, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

The meeting was called to order at 9:43 a.m.

Items discussed:

WAYS AND MEANS:

1. County Attorney position
2. Accept budget of Highway
3. Accept budget of 911
4. Accept budget of ETA
5. Other – Accept budget of Clerk of Legislature
6. Other – Accept budget of the Auditor
7. Other – Accept budget of Budget Office

Committee Vote Record:

WAYS & MEANS:

Item #1 - On motion of Mr. Ackerman, seconded by Mr. Johnson, the committee went into Executive Session at 9:44 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Ackerman, seconded by Mr. Peplinski the committee voted to offer the County Attorney position to Lorraine Lewandrowski. Yes: Russell, Bono, Shaw, Ackerman, Johnson, Peplinski (6). No: Smith (1). On motion of Mr. Ackerman, seconded by Mr. Peplinski, the committee came out of Executive Session at 10:08 a.m.

Mr. Ackerman marked absent thereafter.

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

Mr. Smith marked absent thereafter.

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

Item #4 - On motion of Mr. Bono, seconded by Mr. Shaw, Item #4 was voted on and approved. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #6 was voted on and approved. Unanimous. Absent: 2.

Item #7 - On motion of Mr. Johnson, seconded by Mr. Shaw, Item #7 was voted on and approved. Unanimous. Absent: 2.

The Ways & Means Committee continued.