

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday September 27, 2019  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

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  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Kathy Wright, Director of Information Services  
Garry Murphy, Director of Probation  
Kathy Fox, Director of Office for the Aging

**(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 Peter F. Manno  
Legislator Peter Campione

**Absent:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)

The meeting was called to order at 9:30 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Accept budget of IS/Print Shop
2. Accept budget of Probation/ATI
3. Accept budget of OFA
4. Other – Accept budget of Personnel
5. Other – Accept budget of Veterans/Veterans Burial
6. Other – Accept budget of Weights and Measures
7. Other - Historian

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 - On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #3 was voted on and approved. Unanimous. Absent: 2.

Item #4 - On motion of Mr. Peplinski, seconded by Mr. Johnson, 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. Johnson, seconded by Mr. Shaw, Item #6 was voted on and approved. Unanimous. Absent: 2.

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

The Ways & Means Committee adjourned at 10:30 a.m.