Herkimer County Legislature
Ways & Means Committee Meeting
Friday November 1, 2019
Legislature Chambers
Follows 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)
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
Steven Billings, Personnel Officer

(Non-Committee Members Signed In)
Legislator Gregory Malta, Sr.
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 J. Ackerman (committee member)

The meeting was called to order at 10:01 a.m.

Items discussed:
WAYS AND MEANS:
  1. Upgrade/ Salaries
  2. Adopt Salary Schedules I, II, III, IV, V
  3. Adopt hourly Salary Schedule
  4. Approve Legislature Salaries
  5. Adopt Introductory Local Law B – Salaries
  6. Accept Sales Tax Budgets
  7. Accept Budget of Boarding Out
  8. Other – Particular individual

Committee Vote Record:
WAYS & MEANS:
Item #5 – On motion of Mr. Peplinski, seconded by Mr. Russell, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #6 - On motion of Mr. Bono, seconded by Mr. Johnson, Item #6 was voted on and approved. Unanimous. Absent: 1.
Item #1 – On motion of Mr. Bono, seconded by Mr. Shaw, the committee went into Executive Session at 10:01 a.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Johnson, seconded by Mr. Bono, the committee came out of Executive Session at 10:21 a.m.

Items under consideration in other Committees with Ways & Means were acted on. Ways & Means then took up item #1 as follows:

On motion of Mr. Bono, seconded by Mr. Shaw, the committee went into Executive Session at 11:29 a.m., under Public Officer’s Law, Section 105 (f) for items #1 through #4.

Item #1 - On motion of Mr. Shaw, seconded by Mr. Peplinski Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

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

Item #3 - On motion of Mr. Shaw, seconded by Mr. Peplinski, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. For: Bono, Shaw, Johnson, Peplinski (4). Against: Russell, Smith (2). Absent: Ackerman 1.

On motion of Mr. Russell, seconded by Mr. Johnson, the committee came out of Executive Session at 12:44 p.m.

Item #7 – On motion of Mr. Johnson, seconded by Mr. Shaw, Item #7 was voted on and approved. Unanimous. Absent: 1.

Item #8 - On motion of Mr. Bono, seconded by Mr. Shaw, the committee went into Executive Session at 1:06 p.m., under Public Officer’s Law, Section 105 (f) for Item #8. Discussion only. No vote was taken. On motion of Mr. Bono, seconded by Mr. Peplinski, the committee came out of Executive Session at 1:13 p.m.

On motion of Mr. Shaw, seconded by Mr. Johnson, the Ways & Means committee adjourned at 1:15 p.m.