

**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.