Herkimer County Legislature Ways & Means Committee Meeting Friday October 11, 2019 Legislature Chambers 9:30 a.m.

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 Sheri Ferdula, Budget Officer/Purchasing Agent Steve Billings, Personnel Officer Jim Rathbun, Sewer District Kim Tranter, Commissioner, BOE Anthony Fumarola, Commissioner, BOE Christina Cain. Director of Public Health

(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:

Raymond Johnson (committee member) 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 Sewer District

Committee Vote Record:

WAYS & MEANS<mark>:</mark>

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

The Ways & Means committee continued.