

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday October 11, 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)
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
Steven Billings, Personnel Officer
Christina Cain, Director of Public Health
Kim Enea, County Treasurer
Jim Rathbun, Sewer District
Mark Nagele, Highway Superintendent

(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:

Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)

The meeting was called to order at 11:26 a.m.

Items discussed:

WAYS AND MEANS:

1. Set Public Hearing for Local Law on Salaries
2. Approve transfer in Public Health
3. Relating to cancelled and rejected taxes
4. Approve transfer in Sewer District
5. Approve transfer in Highway Department
6. Approve transfer for new Correctional Facility
7. Close 3 Reserve accounts and transfer funds
8. Close College Roof Reserve and transfer funds

9. Approve Designation of Depositories of County Funds
10. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 –On motion of Mr. Smith, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Smith, seconded by Mr. Shaw, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 –On motion of Mr. Smith, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item# 10 – N/A

On motion of Mr. Bono, seconded by Mr. Shaw, the Ways & Means committee adjourned at 11:32 a.m.