Herkimer County Legislature Ways & Means Committee Meeting Friday November 8, 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)

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 Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator John P. Stephens

Legislator William E. Keeler, Sr.

Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

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

Items discussed:

WAYS AND MEANS:

- 1. Finalize 2020 Tentative Budget
- 2. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 - NA

The Ways & Means committee continued.