Herkimer County Legislature
Ways & Means Committee Meeting
Friday, February 5, 2021
Via Zoom
Follows County Properties and Ways & Means

Persons Attending:
Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Frederick J. Shaw, Jr. (committee member)
John P. Stephens (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officers
Tim Seymour, Commissioner of Social Services

(Non-Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:
N/A

Mr. Russell called the meeting to order at 10:06 a.m.

Items discussed:
WAYS AND MEANS:
1. Approve Annual Report of Personnel Office
2. Resolution determining officers and employees of Herkimer County required to file financial disclosure forms
3. Amend 2021 budget and create project in HealthNet
4. Approve transfer in 2020 budget
5. Approve transfer in 2021 budget
6. Accept grant funding, amend budget and create account for purchase of laptops in DSS
7. Other
Committee Vote Record:
WAYS & MEANS:
Item #1 - On motion of Mr. Stephens, seconded by Mr. Shaw, Item #1 was voted on, approved and moved for Resolution. Unanimous.

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

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

Item #4 - On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - On motion of Mr. Smith, seconded by Mr. Shaw, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Johnson, seconded by Mr. Bono, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – NA.

On motion of Mr. Stephens, seconded by Mr. Shaw the Ways & Means committee adjourned at 10:26 a.m.