Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, May 27, 2021  
Legislature Chambers  
Follows Natural Resources and Ways & Means

**Persons Attending:**  
Patrick E. Russell (Committee Chairman)  
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  
Michele Gilbert, Jr. Accountant  
Jennifer Casey, Property Agent  

*(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:**  
Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 11:49 a.m.

**Items discussed:**  
**WAYS AND MEANS:**  
1. Approve Annual Report of County Treasurer  
2. Point of Information - K-Mart appraisal  
3. Authorize settlement with the Village of Herkimer  
4. Settlement on taxes – County Attorney’s Office  
5. Other
Committee Vote Record:
WAYS & MEANS:
Item #1 - On motion of Mr. Stephens, seconded by Mr. Johnson, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – Discussion only. No vote taken.

Item #3 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – Discussion only. No vote taken.

Item #5 – N/A

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:56 a.m.