

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, July 30, 2021
Legislature Chambers**

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
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
Garry Murphy, Director of Probation
Tim Seymour, Commissioner of DSS
Scott Scherer, Sheriff

(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)
Raymond Smith (committee member)

Mr. Russell called the meeting to order at 10:53 a.m.

Items discussed:

WAYS AND MEANS:

1. Discussion on Stimulus
2. Approve Retirement Reporting Resolution - K. Enea, Calli, V. Enea, M. Johnson, Eisenhut, Carpenter
3. Approving 2022 annual estimate and apportionment for the Herkimer County Workers' Compensation Self-insured Plan
4. Redirecting of grant funding and transfer funds in DSS
5. Approve settlement of Sheriff's negotiation's contract
6. Other - Authorize advance of funds to the County Road Fund

Committee Vote Record:

WAYS & MEANS:

Item #1 – Discussion only. No vote taken

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

Item #3 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #5 – On motion of Mr. Johnson, seconded by Mr. Stephens, the Ways & Means committee went into Executive Session at 11:11 a.m., under Public Officer's Law, Section 105 (e). On motion of Mr. Stephens, seconded by Mr. Johnson, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Stephens, seconded by Mr. Johnson, the committee came out of Executive Session at 11:21 a.m.

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

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 11:22 a.m.