Persons Attending:
Patrick E. Russell (Committee Chairman) (Present by phone. Unable to vote)
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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Christina Cain, Director of Public Health
(Non-Committee Members Signed In)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:
N/A

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:
1. Christina Cain on Schools
2. Approve Stimulus for the following:
   Highways – North Street - $1.9 million, Wiltse Hill Culvert - $1.2 million
   Water - $1.0 million
   Spruce Dam - $100,000
   Webb Boat Launch - $500,000
   IS Upgrades - $475,000
   Voting Machines - $500,000
   New Financial System - $590,895
   Miscellaneous Building - $500,000
   System Upgrades - $150,000
   Architectural Services - $150,000
   Commercial Shredder - $50,000
   Website Upgrades - $15,000
3. Other - $500,000 for Daycare
4. Other - $1.0 million for remodel of Treasurer’s Building
5. Other - $100,000 for Little Falls Hospital
6. Other - $2.5 million for Sheriff’s Admin and 911 Backup Center
7. Other - $100,000 for Norway, Middleville, Fairfield and Salisbury
8. Other - $754,000 for Public Safety Training Center

Committee Vote Record:
WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

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

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

Item #4 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Bono, with no second, motion not carried.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Shaw, Item #7 was voted on and approved. Yes: Ackerman, Smith, Johnson, Shaw, Bono (5). No: Stephens (1) Absent: Russell (1).

Item #8 – On motion of Mr. Stephens, seconded by Mr. Ackerman, Item #8 was voted on and approved. Yes: Ackerman, Smith, Stephens, Bono (4). No: Johnson, Shaw (2). Absent: Russell (1).

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:23 a.m.