

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, January 20, 2022
Legislature Chambers
4:00 p.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

NA

Mr. Russell called the meeting to order at 4:00 p.m.

Items discussed:

WAYS AND MEANS:

1. Roll of Ways & Means Committee
2. Proposal to amend Salary Schedule in the Sheriff's Department to remove Account Clerk position and add Civil Clerk position
3. Proposal to amend Salary Schedule in the Sheriff's Department to remove vacant Clerk position in pistol permit position and add Civil Clerk position
4. Other – Approve salary schedule in Sheriff's Department
5. Other - Approve Retirement Reporting Resolution – K. Tranter

Committee Vote Record:

WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 - On motion of Mr. Donley, seconded by Mr. Ackerman, Item #2 was voted on, approved and moved for Resolution. Unanimous.

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

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

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

On motion of Mr. Stephens, seconded by Mr. Donley the Ways & Means Committee adjourned at 4:52 p.m.