Herkimer County Legislature Ways & Means Committee Meeting Wednesday, March 25, 2022

Legislature Chambers

Following Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)

Kurt J. Ackerman (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

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Richard Lewis, Director of Veterans' Services

Stephanie Tyoe, Deputy Highway Superintendent

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob Hollum

Legislator William E. Keeler, Sr.

Legislator Peter F. Manno

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

Absent:

Raymond Johnson (committee member)

Mr. Russell called the meeting to order at 11:27 a.m.

Items discussed:

WAYS & MEANS:

- 1. Amend laundry list in Veterans' Service Department for County Veterans Service Officers' Association
- Approve Shared Services agreement with NYS DOT in Highway Department
- 3. Other Highway Project #418

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Stephens, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

On motion of Mr. Bono, seconded by Mr. Stephens the Ways & Means committee adjourned at 11:33 a.m.