Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, April 14, 2022  
Legislature Chambers  
Following Public Safety/Emergency Management and Ways & Means

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  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Kim Tranter, Commissioner of Elections  
(Non-Committee Members Signed In)  
Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator Bob Hollum  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

Absent:  
N/A.

Mr. Russell called the meeting to order at 10:25 a.m.

Items discussed:  
WAYS & MEANS:  
  1. Herkimer County Chamber of Commerce Budget appropriation request  
  2. Approve revisions to the County’s Investment Policy  
  3. Approve part-time employee in Board of Elections  
  4. Approve appropriation in Sewer District  
  5. Create accounts and approve transfers in 2021 budget  
  6. Other

Committee Vote Record:  
WAYS & MEANS:
Item #1 – On motion of Mr. Donley, seconded by Mr. Ackerman, Item #1 was voted on, approved and moved for Resolution. Unanimous.

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

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

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

Item #6 – N/A.

On motion of Mr. Ackerman, seconded by Mr. Campione the Ways & Means committee adjourned at 10:40 a.m.