Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 12, 2018  
Legislature Chambers

Follows Public Safety/Emergency Management and Ways & Means

**Persons Attending:**
Patrick E. Russell (Committee Chairman)  
Vincent J. Bono (committee member)  
Frederick J. Shaw, Jr. (committee member)  
Raymond Smith (committee member)  
Raymond Johnson (committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Lorraine Lewandrowski, Assistant County Attorney  
Steve Billings, Personnel Officer  
Karin Piseck, Executive Director, ETA  
Christina Cain, Director of Public Health  
Beth Sadlon, Dir. of Real Property  
Mark Nagele, Highway Superintendent

**(Non Committee Members Signed In)**
Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**
Kurt J. Ackerman (committee member)

The meeting was called to order at 11:18 a.m.

**Items discussed:**

**WAYS AND MEANS:**
1. **Consent:** Amend Res. #274 of 2018 for start dates – elevator contract  
2. Approve amendment to HC Sexual Harassment Policy to reflect new changes  
3. Approve retirement reporting resolution  
4. Approve transfers in ETA, Public Health, Emergency Services and STOP-DWI  
5. Set Public Hearing for Local Law on Salaries
6. Approve assessment contract renewals for the Town of Danube
7. Close reserves and appropriate funding in Highway Department for equipment
8. Set Public Hearing and readopt Mortgage Tax Law
9. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 – On motion of Mr. Johnson, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #5 – On motion of Mr. Russell, seconded by Mr. Shaw, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #7 – On motion of Mr. Smith, seconded by Mr. Peplinski, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Johnson, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:28 a.m.