Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, August 30, 2018  
Legislure Chambers  
9:30 a.m.

Persons Attending:  
Patrick E. Russell (Committee Chairman)  
Vincent J. Bono (committee member)  
Frederick J. Shaw, Jr. (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/Purchasing Agent  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Shari Ewanyk, Deputy County Clerk  
Kim Enea, County Treasurer  
Michele Gilbert, Jr. Accountant  
Tricia Lucas, D’Arcangelo  
Beth Sadlon, Director of Real Property

(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 Peter F. Manno  
Legislator Peter Campione

Absent:  
Raymond Smith (committee member)  
Kurt J. Ackerman (committee member)

The meeting was called to order at 9:30 a.m.

Items discussed:  
WAYS AND MEANS:
1. Audit presentation and acceptance  
2. Approve Equalization Rates for 2019  
3. Approve assessment renewal with Town of Stark  
4. Approve retirement reporting resolution  
5. Reconciliations – County Clerk
6. Adopt Local Law #2 – Mortgage Tax
7. Approve agreement with municipal healthcare consortium participation through NYSAC
8. Other

Committee Vote Record:
WAYS & MEANS:
Item #1 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #1 was voted on and approved. Unanimous. Absent: 2.

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

Item #3 – On motion of Mr. Bono, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – N/A.

The Ways & Means Committee continued.