

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, June 29, 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/Purchasing Agent  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Garry Murphy, Director of Probation

**(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 10:50 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve retirement reporting resolution
2. Approve Petty Cash fund for Probation Department & Personnel Department
3. Approve Annual Financial Report of the County Treasurer
4. Accept HealthNet Budget amendment for additional grant funding
5. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

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

Item # 5 – N/A.

On motion of Mr. Shaw, seconded by Mr. Bono, the Ways & Means Committee was adjourned at 10:55 a.m.