

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, March 23, 2018
Legislature Chambers**

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
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
Charles Crandall, Assistant County Attorney
Jill Schrader, Personnel Assistant
Christina Cain, Director of Public Health
Christopher Farber, Sheriff
Garry Murphy, Director of Probation
Beth Sadlon, Director of Real Property
Jeffrey Carpenter, District Attorney

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

Vincent J. Bono (committee member)
Kurt Ackerman (committee member)

The meeting was called to order at 10:32 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve annual report of Real Property Director
2. Authorization to attend conference for Probation Director & amending the Laundry List
3. Approve increase in DA Salary - \$197,600
4. Authorize Auditor to correct taxes
5. Authorize Chairman to sign stipulation of agreement with UPSEU in Sheriff's Dept.
6. Other – Approve Retirement Reporting resolution

7. Review Public Health position change requests

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Shaw, seconded by Mr. Smith, Item #4 was voted on and approved. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Smith, seconded by Mr. Peplinski, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #7 – On motion of Mr. Peplinski, seconded by Mr. Smith, the Ways & Means Committee went into Executive Session at 10:41 a.m., pursuant to Public Officer's Law, Section 105(f).

On motion of Mr. Johnson, seconded by Mr. Russell, a motion was made for a \$1,500 increase for requested positions. For: Russell, Johnson, Shaw (3). Against: Smith, Peplinski (2). Absent: Bono, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Peplinski, a motion was made for a \$2,500 increase for requested positions. For: Smith, Peplinski (2). Against: Russell, Shaw, Johnson (3). Absent: Bono, Ackerman (2).

On motion of Mr. Peplinski, seconded by Mr. Smith, a motion was made for a \$2,000 increase for requested positions. For: Shaw, Smith, Peplinski (3). Against: Russell, Johnson (2). Absent: Bono, Ackerman (2).

On motion of Mr. Johnson, seconded by Mr. Russell, a motion was made for a \$1,843 increase for requested positions. Item #7 was voted on, approved and moved for Resolution. For: Russell, Shaw, Johnson, Peplinski (4). Against: Smith (1). Absent: Bono, Ackerman (2).

On motion of Mr. Peplinski, seconded by Mr. Russell, the Ways & Means Committee came out of Executive Session at 11:24 a.m.

On motion of Mr. Peplinski, seconded by Mr. Johnson, the Ways & Means Committee was adjourned at 11:27 a.m.