

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, March 1, 2024
Legislature Chambers
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Persons Attending:

Patrick E. Russell (Committee Chairman)
Peter J. Campione (committee member)
William Weakley (committee member)
Mark Gaworecki (committee member)
Bob Hollum, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Christina Cain, Director of Public Health

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ronald Beach, Jr.

Absent:

Kurt J. Ackerman (committee member)
Ray Donley (committee member)

Mr. Russell called the meeting to order at 11:15 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Annual Report of Budget Office
2. Approve Annual Report of Real Property Tax Department
3. Approve budget amendment in ETA
4. Approve budget amendments in Public Health
5. Amend budget and create accounts in Mental Health for opioid funding
6. Amend budget in connection with the Medicaid Healthcare Worker Bonus
7. Amend the Laundry List for Plant Operator of the Sewer District to attend the National Water Policy “Fly-In” Conference in Washington D.C. and approve travel expenses
8. Amend Resolution No. 389 of 2023 due to an increase in dues in Public Health
9. Approve transfer in 2024 budget in DSS
10. Approve lease agreement and upgrade for mail machine
11. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Campione for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - On motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Gaworecki was marked absent.

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

Item #4 – On motion of Mr. Russell, seconded by Mr. Weakley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 - On motion of Mr. Campione, seconded by Mr. Weakley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 - On motion of Mr. Weakley, seconded by Mr. Hollum, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 - On motion of Mr. Hollum, seconded by Mr. Russell, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Gaworecki was marked present.

Item #8 - On motion of Mr. Weakley, seconded by Mr. Russell, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 - On motion of Mr. Campione, seconded by Mr. Weakley, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 - On motion of Mr. Russell, seconded by Mr. Hollum, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 - N/A.

On motion of Mr. Weakley, seconded by Mr. Campione the Ways & Means committee adjourned at 11:25 a.m.