

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, February 2, 2018
Legislature Chambers**

Following 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)
Kurt Ackerman (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
Steven Billings, Personnel Officer
Robert J. Malone, County Attorney
Tim Seymour, Commissioner of DSS

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Raymond Smith (committee member)

The meeting was called to order at 10:21 a.m.

Items discussed:

WAYS AND MEANS:

1. **CONSENT:** Approve Annual Report for Former Herkimer Self Insured Workers' Comp. Plan, Approve Annual Report of Personnel Office, Approve GASB 43 & 45 Actuarial Report of Personnel Office, Approve Annual Report of the Stand Alone Workers' Comp. Plan, Approve Annual Report of the Purchasing Agent, Approve Purchasing Policy for 2018
2. Approve appropriation for HCCC roof project
3. Amending Retirement Reporting Resolution
4. Forgive IDA debt for Pumpkin Patch
5. Approve Ethics Schedule A
6. Approve budget amendment in the 2017 budget for SLETPP Grant

7. Amend Laundry List in DSS
8. Authorize funding (\$204 for IDA issue – Sports Complex)
9. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

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

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

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

Item #9 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Ackerman, the Ways & Means Committee was adjourned at 10:31 a.m.