

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 13, 2017
Legislature Chambers**

Follows Public Safety & Emergency Management/ Ways & Means

Persons Attending:

Patrick E. Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick Shaw (Ways & Means 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
Steve Billings, Personnel Officer
Rob Malone, County Attorney
Beth Sadlon, Director of Real Property

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator George Markwardt
Legislator Robert Schrader
Legislator John P. Stephens
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 11:39 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve equalization rates
2. Approve assessment services for the Town of Danube
3. Approve 2 year contract with Benetech Inc.
4. Approve contract with Aquarius Capital (GASB45)
5. Approve appropriation in Sewer District
6. Set Public Hearing on Salaries (November 15)
7. Opioid Litigation
8. Herkimer Housing Authority request for PILOT- discussion
9. Approve transfer for Adirondack Park Local Government Review Board
10. Other

Committee Vote Record:

WAYS & MEANS

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

Item #2 – On motion of Mr. Bono, 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. Bono, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

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

Item #7 – Discussion Only.

Item #8 – Discussion Only.

Item #9 – On motion of Mr. Shaw, seconded by Mr. Johnson, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – N/A

Ways and Means meeting continued.