

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, September 3, 2020
Via Zoom**

Follows Public Safety & Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Frederick J. Shaw, Jr. (committee member)
John P. Stephens (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

N/A

Mr. Russell called the meeting to order at 11:19 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve transfer within the COVID-1 project in Public Health
2. Approve transfer for expenses claimed to the Childhood Lead Poisoning Prevention Program in Public Health
3. Approve transfer of funds in the 2020 budget
4. Approve transfer of funds in DSS
5. Request for extension for use of vacation time
6. Set Public Hearing for Introductory Local Law A of 2020 - Mortgage Tax
7. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 - On motion of Mr. Stephens, seconded by Mr. Shaw, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - On motion of Mr. Ackerman, seconded by Mr. Bono, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - On motion of Mr. Shaw, seconded by Mr. Stephens, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - On motion of Mr. Ackerman, seconded by Mr. Stephens, Item #5 was voted on, approved and moved for Resolution. Yes: Russell, Ackerman, Johnson, Shaw, Stephens, Bono (6). No: Smith (1).

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

Item #7 – N/A

Ways & Means continued with Administration/Veterans' Affairs reconvening.

On motion of Mr. Stephens, seconded by Mr. Bono, the Ways & Means committee adjourned at 12:07 p.m.