

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 18, 2020
DSS Conference Room #242
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Mark Nagele, Highway Superintendent
John Raymond, Director of Emergency Management
Donal Moynihan, Maintenance Supervisor
Kelly Wares, Emergency Services

(Non-Committee Members Signed In)

Legislator Bob D. Hollum
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Highways
2. Accept budget of Emergency Services
3. Accept budget of Buildings
4. Other – Accept budget of Budget & Purchasing
5. Other – Accept budget of Weights & Measures
6. Other – Accept budget of STOP-DWI
7. Other – Accept budget of Personnel
8. Other – Discussion only - roof in Highways
9. Other – Discussion only - fire alarm sensor system in Highways

Committee Vote Record:

WAYS & MEANS:

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

Item #2 - On motion of Mr. Johnson, seconded by Mr. Bono, Item #2 was voted on and approved.
Unanimous. Absent: 1.

Item #3 - On motion of Mr. Stephens, seconded by Mr. Johnson, Item #3 was voted on and approved.
Unanimous. Absent: 1.

Item #4 - On motion of Mr. Bono, seconded by Mr. Stephens, Item #4 was voted on and approved.
Unanimous. Absent: 1.

Item #5 - On motion of Mr. Smith, seconded by Mr. Bono, Item #5 was voted on and approved.
Unanimous. Absent: 1.

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

Item #7 – On motion of Mr. Smith, seconded by Mr. Stephens, Item #7 was voted on and approved.
Unanimous. Absent: 1.

Item #8 – Discussion only.

Item #9 – Discussion only.

On motion of Mr. Stephens, seconded by Mr. Bono, the Ways & Means committee adjourned at 10:38
a.m.