

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

**Persons Attending:**

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  
Timothy Seymour, Commissioner of DSS  
Kathy Lowell, DSS  
Beth Sadlon, Director of Real Property Tax Services  
Kathy Fox, Director of Office for the Aging

**(Non-Committee Members Signed In)**

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

**Absent:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)

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

**Items discussed:**

**WAYS AND MEANS:**

1. Accept budget of DSS
2. Accept budget of Real Property
3. Accept budget of Office for the Aging
4. Other – Accept budget of Community College
5. Other – Accept budget of Judgements & Claims
6. Other – Accept budget of Justices & Constables
7. Other – Accept budget of Public Defender
8. Other – Accept budget of Coroner

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 - On motion of Mr. Bono, seconded by Mr. Johnson, Item #3 was voted on and approved.  
Unanimous. Absent: 2.

Item #4 - On motion of Mr. Bono, seconded by Mr. Stephens, Item #4 was voted on and approved.  
Unanimous. Absent: 2.

Item #5 - On motion of Mr. Stephens, seconded by Mr. Johnson, Item #5 was voted on and approved.  
Unanimous. Absent: 2.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #6 was voted on and approved.  
Unanimous. Absent: 2.

Item #7 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #7 was voted on and approved.  
Unanimous. Absent: 2.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #8 was voted on and approved.  
Unanimous. Absent: 2.

On motion of Mr. Shaw, seconded by Mr. Johnson, the Ways & Means committee adjourned at 11:23  
a.m.