

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 16, 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
James Rathbun, Herkimer County Sewer District Operator
Alvin Montana, Waste Water Treatment Plant
Kathy Wright, Director of Information Services
Kimberlee Enea, County Treasurer

(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 Ray Donley
Legislator Peter Campione
Legislator William Weakley

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 Sewer District
2. Accept budget of IS/Print Shop
3. Accept budget of Treasurer
4. Other – Accept budget of Dues
5. Other – Accept budget of Black River
6. Other - Accept budget of Snowmobile

Committee Vote Record:

WAYS & MEANS:

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

Item #5 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #5 was voted on and approved. Unanimous. Absent: 1.

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

The Ways & Means committee continued.