

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 16, 2020  
DSS Conference Room #242  
Follows Public Safety & Emergency Management and Ways & Means**

**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  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Jennifer Casey, County Property Agent  
Scott Scherer, Sheriff  
Beth Sadlon, Director of Real Property

**(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 10:43 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Cancel Taxes on Land Bank owned property
2. Directing prospective cancellation of taxes on certain parcels
3. Auth. contract with Aquarius Capital for GASB75 in the amount of \$4,900 (comm. only)
4. Create accounts, amend budget and authorize Treasurer to open a new bank account in Sheriff's Office
5. Authorizing litigation against former employee for overpayment of salary
6. Report on Senior Exemption
7. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

Item #4 - On motion of Mr. Smith, seconded by Mr. Johnson, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 - On motion of Mr. Russell, seconded by Mr. Johnson, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – Discussion only.

Item #7 – NA

On motion of Mr. Johnson, seconded by Mr. Smith, the Ways & Means committee adjourned at 11:04 a.m.