

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 23, 2020
DSS Conference Room #242
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Raymond Smith (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
Sylvia Rowan, County Clerk
Krystal Carbone, Deputy County Clerk
Kim Tranter, Commissioner of Elections
Anthony Fumarola, Commissioner of Elections
Gina Giacobelli, Executive Director, Youth Bureau
Kathy Stalteri, Youth Bureau

(Non-Committee Members Signed In)

Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)

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

Items discussed:

WAYS AND MEANS:

1. Accept budget of County Clerk
2. Accept budget of Board of Elections
3. Accept budget of Youth Bureau, Summer Employment
4. Other – Accept budget of Workers Compensation
5. Other – Accept budget of Miscellaneous Revenue
6. Other - Accept budget of Contingency
7. Other – To pay for Flu shots (up to \$25) and reimburse anyone who has already paid in Public Health

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 – On motion of Mr. Shaw, seconded by Mr. Russell, Item #5 was voted on and approved.
Unanimous. Absent: 2.

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

The Ways & Means committee continued with the Human Resources committee.

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

On motion of Mr. Stephens, seconded by Mr. Shaw, the Ways & Means committee adjourned at 10:28
a.m.