

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, November 6, 2020  
DSS Conference Room #242  
Follows Public Safety & Emergency Management and Ways & Means**

**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  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Scott Scherer, Sheriff

**(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 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 10:53 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Adopt Salary Schedules I, II, III, IV, V
2. Adopt hourly Salary Schedule
3. Finalize 2021 Tentative Budget
4. Approve Stipend for Salary Schedule I and II
5. Set Public Hearing on 2021 Budget
6. Set Public Hearing on Introductory Local Law C - Salaries
7. Set Public Hearing on Introductory Local Law D – Stipends
8. Approve Insurance coverages
9. Approve printing of up to 75 copies of Tentative Budget for 2021
10. Approve transfers in the 2020 Budget
11. Approve agreement with Bassett Medical Center for Police Officer physicals
12. Authorize contract with Excellus for health insurance stop loss coverage
13. Adopt Introductory Local Law B – Sheriff
14. Other – Amending Local Law 1 of 2009 and set Public Hearing

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

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

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

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

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

Item #8 – On motion of Mr. Stephens, seconded by Mr. Smith, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Bono, seconded by Mr. Russell, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Bono, seconded by Mr. Russell, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Bono, seconded by Mr. Smith, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – On motion of Mr. Bono, seconded by Mr. Smith, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #13 – On motion of Mr. Bono, seconded by Mr. Shaw, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #14 – On motion of Mr. Shaw, seconded by Mr. Smith, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Stephens, seconded by Mr. Shaw, the Ways & Means committee adjourned at 11:39 a.m.