

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, February 5, 2021  
Via Zoom  
Follows County Properties and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)  
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, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officers  
Tim Seymour, Commissioner of Social Services

**(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 John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator Peter Campione  
Legislator William Weakley

**Absent:**

N/A

Mr. Russell called the meeting to order at 10:06 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve Annual Report of Personnel Office
2. Resolution determining officers and employees of Herkimer County required to file financial disclosure forms
3. Amend 2021 budget and create project in HealthNet
4. Approve transfer in 2020 budget
5. Approve transfer in 2021 budget
6. Accept grant funding, amend budget and create account for purchase of laptops in DSS
7. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 - On motion of Mr. Shaw, seconded by Mr. Smith, Item #3 was voted on, approved and moved for Resolution. Unanimous.

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

Item #5 - On motion of Mr. Smith, seconded by Mr. Shaw, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Johnson, seconded by Mr. Bono, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – NA.

On motion of Mr. Stephens, seconded by Mr. Shaw the Ways & Means committee adjourned at 10:26 a.m.