Herkimer County Legislature Ways & Means Committee Meeting Friday, March 26, 2021 Via Zoom

Follows Public Safety/Emergency Management 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

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officers

Karin Piseck, Director of Employment & Training

(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:

Mr. Russell called the meeting to order at 11:25 a.m.

Items discussed:

WAYS AND MEANS:

- 1. Amend 2021 budget in Employment & Training
- 2. Other E911 Personnel Discussion

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Stephens, seconded by Mr. Ackerman, the Ways & Means committee went into Executive Session at 10:57 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Stephens, seconded by Mr. Bono, the committee came out of Executive Session at 11:20 a.m.

On motion of Mr. Shaw, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:21 a.m.