

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 7, 2021
Legislature Chambers**

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, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officers
Garry Murphy, Director of Probation

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
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:

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 10:54 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Retirement Reporting Resolution – Healy
2. Amend laundry list in Probation for NY State Association of Incarcerated Education Program dues
3. Approve contract with Adirondack Financial Services in Personnel
4. Vacation payout for CSEA employee
5. CSEA approves agreement with 911
6. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Items #4 and #5 were in Executive Session under Public Officer’s Law, Section 105 (f) and (e).

Item #4 - On motion of Mr. Stephens, seconded by Mr. Johnson, the Ways & Means committee went into Executive Session at 10:59 a.m., On motion of Mr. Stephens, seconded by Mr. Johnson the committee voted on and approved vacation payout for CSEA employee. Yes: Russell, Smith, Johnson, Stephens, Bono (5). No: Shaw (1). Absent: Ackerman (1).

Item #5 - On motion of Mr. Smith, seconded by Mr. Shaw the committee voted on and approved upon acceptance by the Union. Yes: Russell, Smith, Johnson, Shaw, Bono (5). No: Stephens (1). Absent: Ackerman (1). On motion of Mr. Bono, seconded by Mr. Stephens, the committee came out of Executive Session at 11:17 a.m.

Item #6 – N/A

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 11:20 a.m.