

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, July 30, 2021  
Legislature Chambers**

**Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
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  
Tim Seymour, Commissioner of DSS  
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 John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator Peter Campione  
Legislator William Weakley

**Absent:**

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

Mr. Russell called the meeting to order at 10:53 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Discussion on Stimulus
2. Approve Retirement Reporting Resolution - K. Enea, Calli, V. Enea, M. Johnson, Eisenhut, Carpenter
3. Approving 2022 annual estimate and apportionment for the Herkimer County Workers' Compensation Self-insured Plan
4. Redirecting of grant funding and transfer funds in DSS
5. Approve settlement of Sheriff's negotiation's contract
6. Other - Authorize advance of funds to the County Road Fund

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – Discussion only. No vote taken

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. Stephens, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #5 – On motion of Mr. Johnson, seconded by Mr. Stephens, the Ways & Means committee went into Executive Session at 11:11 a.m., under Public Officer's Law, Section 105 (e). On motion of Mr. Stephens, seconded by Mr. Johnson, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Stephens, seconded by Mr. Johnson, the committee came out of Executive Session at 11:21 a.m.

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

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 11:22 a.m.