

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, August 13, 2021
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Kim Enea, County Treasurer
Michele Gilbert, Jr. Accountant

(Non-Committee Members Signed In)

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

Absent:

Raymond Smith (committee member)

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Acceptance of 2020 Audit
2. Discussion on Stimulus
3. Other

Committee Vote Record:

WAYS & MEANS:

Mr. Ackerman marked absent.

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

Mr. Bono and Mr. Ackerman marked present.

Item #2 – Discussion only. No vote taken.

Item #3 – N/A

On motion of Mr. Bono, seconded by Mr. Stephens the Ways & Means committee adjourned at 11:25 a.m.