

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, August 27, 2021  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Patrick E. Russell (Committee Chairman) (Present by phone. Unable to vote)  
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  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health

**(Non-Committee Members Signed In)**

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

**Absent:**

N/A

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

**Items discussed:**

**WAYS AND MEANS:**

1. Christina Cain on Schools
2. Approve Stimulus for the following:
  - Highways – North Street - \$1.9 million, Wiltse Hill Culvert - \$1.2 million
  - Water - \$1.0 million
  - Spruce Dam - \$100,000
  - Webb Boat Launch - \$500,000
  - IS Upgrades - \$475,000
  - Voting Machines - \$500,000
  - New Financial System - \$590,895
  - Miscellaneous Building - \$500.00
  - System Upgrades - \$150,000
  - Architectural Services - \$150,000
  - Commercial Shredder - \$50,000
  - Website Upgrades - \$15,000
3. Other - \$500,000 for Daycare
4. Other - \$1.0 million for remodel of Treasurer's Building
5. Other - \$100,000 for Little Falls Hospital
6. Other - \$2.5 million for Sheriff's Admin and 911 Backup Center
7. Other - \$100,000 for Norway, Middleville, Fairfield and Salisbury

8. Other - \$754,000 for Public Safety Training Center

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – Discussion only. No vote taken.

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

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

Item #4 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Bono, with no second, motion not carried.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Shaw, Item #7 was voted on and approved. Yes: Ackerman, Smith, Johnson, Shaw, Bono (5). No: Stephens (1) Absent: Russell (1).

Item #8 – On motion of Mr. Stephens, seconded by Mr. Ackerman, Item #8 was voted on and approved. Yes: Ackerman, Smith, Stephens, Bono (4). No: Johnson, Shaw (2). Absent: Russell (1).

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:23 a.m.