

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, September 2, 2021
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officers
Sylvia Rowan, County Clerk
Kim Enea, County Treasurer

(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:

Patrick E. Russell (Committee Chairman)

Mr. Ackerman called the meeting to order at 10:28 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept first round of ARP funding, amend budget, and create accounts
2. Approve transfer in County Clerk's Office
3. Create accounts and amend budget for Highway equipment
4. Approve purchase, create account and transfer funds for new financial system
5. Amend Resolution No. 154 of 2021 to change from amendment to transfer and amend revenue account
6. Amend Resolution No. 162 of 2021 to change from amendment to transfer and amend revenue account
7. Approve Opioid Settlement and authorize Chairman to sign NY Opioid Settlement

Sharing Agreement, NYS Election and Release Form and any other settlement documents as recommended by the County's outside counsel

8. Workers Compensation Claim Settlement with sign off
9. Other – Discussion with Christina Cain, Director of Public Health on school rules – Covid-19 (Particularly Mt. Markham)

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, 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, 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.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Johnson, seconded by Mr. Stephens, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #7 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Johnson, seconded by Mr. Stephens, the Ways & Means committee went into Executive Session at 10:31 a.m., under Public Officer's Law, Section 105 (d). On motion of Mr. Johnson, seconded by Mr. Stephens, Item #8 was voted on and approved. Unanimous. Absent: 1. On motion of Mr. Johnson, seconded by Mr. Stephens, the committee came out of Executive Session at 10:39 a.m.

Item #9 – Discussion only. No vote taken.

On motion of Mr. Bono, seconded by Mr. Stephens the Ways & Means committee adjourned at 11:07 a.m.