

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 24, 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 Officer
Mark Nagele, Superintendent of Highways
Kristen Snyder-Branner, Director of Community Services

(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:

Patrick E. Russell (Committee Chairman) (Present by phone. Unable to vote)

Mr. Ackerman called the meeting to order at 10:01 a.m.

Items discussed:

WAYS AND MEANS:

1. Flu shot reimbursement
2. Approve transfer in Mental Health
3. Approve Architectural Services to go out for bid for Highway roof
4. Approve purchase of Fuel Management System and transfer funds
5. Approve appropriation of funds for trench drain
6. Approve transfer for 2021 assessment of fees for the Hudson River-Black River Regulation District
7. Transfer money and create account for part time position in Property Tax Department
8. Approve purchase of financial system, create account, and transfer funds
9. Approve Opioid settlement and allow Chairman to sign a settlement participation form and a term sheet as well as any other documents necessary to participate in this settlement
10. Other – Tree removal

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

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

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

Item #8 – On motion of Mr. Shaw, seconded by Mr. Stephens, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 - A motion was made to charge the Historical Society for tree removal from Mr. Johnson, the motion received no second. No vote taken.

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 10:12 a.m.