

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 1, 2021  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
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  
Kristen Snyder-Branner, Director of Community Services  
Kim Tranter, Commissioner of Elections  
Rob Drumm, Commissioner of Elections  
John Raymond, Director of Emergency Services  
Kim Enea, County Treasurer  
Michele, Gilbert, Jr. Accountant  
Joslyn Arena, Principal Account Clerk  
Sharon Ewanyk, County Auditor  
Kathy Wright, Director of Information Services  
Mike Testa, Deputy Director of Information Services

**(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 Peter F. Manno  
Legislator Ray Donley  
Legislator Peter Campione

**Absent:**

Kurt J. Ackerman (committee member)

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

**Items discussed:**

**WAYS AND MEANS:**

1. Review budget of Mental Health
2. Review budget of Board of Elections
3. Review budget of Emergency Services
4. Review budget of County Clerk – **On hold**
5. Approve purchase of financial system, create account, and transfer funds
6. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – Budget review. No vote taken. Absent: 1.

Item #2 – Budget review. No vote taken. Absent: 1.

Item #3 – Budget review. No vote taken. Absent: 1.

Item #4 – **On hold.**

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

Item #6 – N/A

On motion of Mr. Bono, seconded by Mr. Stephens the Ways & Means committee adjourned at 10:34 a.m.