

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 15, 2021  
Legislature Chambers  
Follows County Properties and Ways & Means**

**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  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kim Enea, County Treasurer  
Mark Nagele, Superintendent of Highways

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

Legislator Gregory Malta, Sr.  
Legislator Robert J. Schrader  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator Peter Campione  
Legislator William Weakley

**Absent:**

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 11:03 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve purchase of Financial System, create account and transfer funds
2. Approving contract in connection with Government Accounting Standards Board Statement
3. Relating to Canceled and Rejected Taxes
4. Approve transfers of funds in Public Health
5. Amend 2021 Highways budget due to increase in CHIPS funding
6. Approve bid, appropriate funds and create project for Architectural Services for Highway roof
7. Approve transfer in Board of Elections
8. Approve Retirement Reporting Resolution – M. Fassett, K. Crandall
9. Set Public Hearing for Salaries
10. Other – N/A.

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

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

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

Item #6 – On motion of Mr. Smith, 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. Bono, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #9 - On motion of Mr. Bono, seconded by Mr. Russell, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – N/A.

On motion of Mr. Stephens, seconded by Mr. Russell the Ways & Means committee adjourned at 11:19 a.m.