

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 29, 2021  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Kurt J. Ackerman (committee member)  
Raymond Smith (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  
Kim Enea, County Treasurer  
Michele Hummel, Executive Director, Herkimer County Chamber of Commerce  
John Piseck, Executive Director, IDA  
Mike Oriolo, HCCC Provost

**(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:**

Raymond Johnson (committee member)

Mr. Russell called the meeting to order at 9:34 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Review budget of Treasurer
2. Review budgets of Outside Agencies
3. Upgrades/Salaries
4. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

Item #2 – On motion of Mr. Smith, seconded by Mr. Ackerman, Item #2 was voted on and approved.  
Yes: Ackerman, Smith, Shaw, Stephens, Bono (5). No: Russell (1). Absent: Johnson (1).  
Absent: 1.

Item #3 – On motion of Mr. Ackerman, seconded by Mr. Stephens, the Ways & Means committee went into Executive Session at 10:26 a.m., under Public Officer’s Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Stephens, the committee came out of Executive Session at 11:09 a.m.

Item #4 – N/A

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