

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, November 5, 2021
Legislature Chambers
Follows Human Resources and Ways & Means**

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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Sylvia Rowan, County Clerk
Jeffrey Carpenter, District Attorney
Kelly Wares, Emergency Services

(Non-Committee Members Signed In)

Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Raymond Johnson (committee member)

Mr. Russell called the meeting to order at 10:23 a.m.

Items discussed:

WAYS AND MEANS:

1. Review Sales Tax Budgets
2. Review miscellaneous budgets
3. Adopt Salary Schedules I, II, III, IV, V
4. Adopt Introductory Local Law for Salaries
5. Set Public Hearing on 2022 Budget
6. Approve NYMIR Insurance renewal
7. Approve printing of up to 75 copies of Tentative Budget for 2022
8. Approve Mortgage Tax Semi Annual Report – April 2021 – September 2021
9. Renew contract with Benetech, Inc. to provide third party, workers' compensation administrative services
10. Approve additional funding and transfer in the District Attorney's Office
11. Approve transfers in 2021 budget
12. Approve MOU with Emergency Services
13. Approve contract with Benefit Resource, Inc. for administration of a Health Reimbursement Account Plan
14. Approve payment of funds and authorize Chairman to sign voucher for Bassett funding
15. Other – Strategic Development

16. Other – Upgrade request.

Committee Vote Record:

WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 – Discussion only. No vote taken.

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

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

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

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

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

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

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

Item #10 - On motion of Mr. Bono, seconded by Mr. Stephens, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 - On motion of Mr. Ackerman, seconded by Mr. Shaw, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 - On motion of Mr. Stephens, seconded by Mr. Bono, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 - On motion of Mr. Stephens, seconded by Mr. Shaw, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 - On motion of Mr. Stephens, seconded by Mr. Bono, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #15 – On motion of Mr. Smith, seconded by Mr. Bono, Item #15 was voted on and approved. Unanimous. Absent: 1.

Item #16 - On motion of Mr. Bono, seconded by Mr. Stephens, the Ways & Means committee went into Executive Session at 10:44 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Bono, seconded by Mr. Russell, Item #16 was voted on and approved. Unanimous. Absent: 1. On motion of Mr. Stephens, seconded by Mr. Bono, the committee came out of Executive Session at 10:51 a.m.

On motion of Mr. Bono, seconded by Mr. Russell the Ways & Means committee adjourned at 10:51 a.m.