

**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).

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.