

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, April 14, 2022
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Ray Donley (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
Kim Tranter, Commissioner of Elections

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A.

Mr. Russell called the meeting to order at 10:25 a.m.

Items discussed:

WAYS & MEANS:

1. Herkimer County Chamber of Commerce Budget appropriation request
2. Approve revisions to the County's Investment Policy
3. Approve part-time employee in Board of Elections
4. Approve appropriation in Sewer District
5. Create accounts and approve transfers in 2021 budget
6. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Campione, Item #2 was voted on, approved and moved for Resolution. Unanimous.

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

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

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

Item #6 – N/A.

On motion of Mr. Ackerman, seconded by Mr. Campione the Ways & Means committee adjourned at 10:40 a.m.