

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 7, 2022
Legislature Chambers
9:30 a.m.**

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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Sylvia Rowan, County Clerk
Laura Carpenter, Deputy County Clerk
Tim Seymour, Commissioner of Social Services
Cathy Lowell, DSS

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A.

Mr. Russell called the meeting to order at 9:32 a.m.

Items discussed:

WAYS & MEANS:

1. Acknowledge review of budget of Treasurer
2. Acknowledge review of budget of County Clerk
3. Acknowledge review of budget of DSS
4. Other - Acknowledge review of budget of ETA, Veterans', Historian, and Board of Ethics
5. Other –Particular contract with a particular individual

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Stephens, seconded by Mr. Bono, Item #2 was voted on and approved. Unanimous.

Item #3 – On motion of Mr. Ackerman, seconded by Mr. Donley, Item #3 was voted on and approved. Unanimous.

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

Item #5 – On motion of Mr. Ackerman, seconded by Mr. Johnson, the committee went into Executive Session at 10:43 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Campione, seconded by Mr. Johnson, the committee came out of Executive Session at 11:19 a.m.

On motion of Mr. Johnson, seconded by Mr. Russell the Ways & Means committee adjourned at 11:20 a.m.