

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 28, 2022
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (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

(Non-Committee Members Signed In)

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

Absent:

Raymond Johnson (committee member)
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS & MEANS:

1. Acknowledge review of Health Insurance Budget
2. Upgrades/Salaries
3. Other – Acknowledge review of Contingency, Dues and Workers Compensation
4. Adopt Introductory Local Law for Salaries

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Ackerman, Item #1 was voted on and approved. Unanimous. Absent: 2.

At 9:34 a.m. they called the Education Committee Meeting to order

At 9:37 a.m. just the Ways & Means Committee continued

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Donley, the Ways & Means committee went into Executive Session at 9:38 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Campione, the committee came out of Executive Session at 10:30 a.m.

At 10:30 a.m. they called the Natural Resources Committee Meeting to order.

At 10:38 a.m. just the Ways & Means Committee continued.

Item #2 – On motion of Mr. Bono, seconded by Mr. Ackerman, the Ways & Means committee went into Executive Session at 10:38 a.m., under Public Officer’s Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Donley, the committee came out of Executive Session at 11:26 a.m.

Mr. Ackerman was marked absent.

Item #3 - On motion of Mr. Bono, seconded by Mr. Donley, Item #3 was voted on and approved. Unanimous. Absent: 3.

Mr. Ackerman was marked present.

Item #4 - On motion of Mr. Bono, seconded by Mr. Donley, Item #4 was voted on and approved. Unanimous. Absent: 2.

On motion of Mr. Campione, seconded by Mr. Bono the Ways & Means committee adjourned at 11:27 a.m.