

**Herkimer County Legislature
Ways & Means Committee Meeting
Monday, November 14, 2022
Legislature Chambers
4:15 p.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
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)
Vincent J. Bono, Chairman of the Legislature

Mr. Russell called the meeting to order at 4:15 p.m.

Items discussed:

WAYS & MEANS:

1. Final Tentative Budget
2. Relating to Canceled and Rejected Taxes
3. Adjustment for Salary Schedule I and II for health insurance post 04/01/09
4. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Russell, seconded by Mr. Ackerman, Item #1 was voted on and approved. Unanimous.
Absent: 3.

Item #2 - On motion of Mr. Ackerman, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 - N/A.

The Ways & Means Committee continued.