

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, January 12, 2024  
Legislature Chambers  
Follows Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Peter J. Campione (committee member)  
Ray Donley (committee member)  
William Weakley (committee member)  
Mark Gaworecki (committee member)  
Bob Hollum, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Steve Billings, Personnel Officer  
Kimberlee Enea, County Treasurer  
Kristin Snyder-Branner, Director of Community Services  
Mark Nagele, Superintendent of Highways  
Timothy Seymour, Commissioner of Social Services  
Beth Sadlon, Director of Real Property Tax Service

**(Non-Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Robert J. Schrader  
Legislator John Brewer  
Legislator Cynthia A. Bennett  
Legislator John L. Brezinski  
Legislator Michael Bick  
Legislator Rodney Swartz  
Legislator Vincent J. Bono

**Absent:**

Kurt J. Ackerman (committee member)

**Items discussed:**

**WAYS AND MEANS:**

1. Approve cancelling taxes on property in the Town of Frankfort
2. Approve Renewal of contract with Tyler Technologies in Treasurer's Office
3. Amend Part-Time Salary Schedule in Mental Health
4. Approve 2023 budget amendment in Highway Department
5. Approve purchase of an Attenuated Trailer and Flagging Trailers using CHIPS monies
6. Approve bid for purchase of a Live Bottom Trailer using CHIPS monies
7. Approve to fix Truck 19 Exhaust System in Highways
8. Adopt Purchasing Policy for 2024
9. Approve leave of absence extension for Mary Sullivan
10. Approve Space Occupancy Contract for Congresswoman
11. Approve corrections of errors on the Tax Rolls
12. Approve Retirement Reporting Resolution – Schrader, Campione, Bono, Weakley, K, Crandall, Mowers, Leskovar
13. YMCA renewal
14. Pre-Employee Physicals for Sheriffs, COs, Highway, excluding Clerical
15. Approve 2024 budget amendment for TPA
16. Approve Annual Report of Personnel Office
17. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

Item #2 - On motion of Mr. Donley, seconded by Mr. Gaworecki, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #4 – On motion of Mr. Donley, seconded by Mr. Gaworecki, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 - On motion of Mr. Gaworecki, seconded by Mr. Campione, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 - On motion of Mr. Gaworecki, seconded by Mr. Campione, Item #7 was voted on and approved. Unanimous. Absent: 1.

Item #8 - On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 - On motion of Mr. Donley, seconded by Mr. Russell, Item #9 was voted on, approved and moved for Resolution. Yes: Russell, Campione, Donley, Gaworecki, Hollum (5). No: Weakley (1). Absent: Ackerman (1).

Item #10 - On motion of Mr. Weakley, seconded by Mr. Russell, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 - On motion of Mr. Russell, seconded by Mr. Campione, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 - On motion of Mr. Gaworecki, seconded by Mr. Donley, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 – Discussion only. No vote taken.

Mr. Gaworecki was marked absent.

Item #14 - On motion of Mr. Weakley, seconded by Mr. Donley, Item #14 was voted on and approved. Unanimous. Absent: 2.

Item #15 - On motion of Mr. Weakley, seconded by Mr. Campione, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #16 - On motion of Mr. Donley, seconded by Mr. Russell, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #17 – N/A.

The Ways & Means Committee reconvened with the Public Safety/Emergency Management Committee. See Item #7 in the Public Safety/Emergency Management and Ways & Means Committee meeting minutes.

On motion of Mr. Donley, seconded by Mr. Hollum the Ways & Means committee adjourned at 12:29 p.m.