

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, March 22, 2024
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
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
Sheri Ferdula, Budget Officer/Purchasing Agent
Christina Cain, Director of Public Health

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Ron Beach, Jr.

Absent:

N/A.

Mr. Russell called the meeting to order at 11:02 a.m.

Items discussed:

WAYS AND MEANS:

1. Amend Resolution No. 390 of 2023 in Public Health
2. Approve transfer in DSS
3. Amend Salary Schedule II
4. Amend Resolution No. 131 of 2008 for retirement
5. Amending Resolution No. 353 of 2022
6. Other – Amend Resolution No. 96 of 2023 concerning opioid settlement

Committee Vote Record:

WAYS & MEANS:

Mr. Hollum was marked absent.

Item #1 - On motion of Mr. Ackerman, seconded by Mr. Gaworecki, 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.

Mr. Hollum was marked present.

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

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

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

Item #6 – On motion of Mr. Russell, seconded by Mr. Gaworecki, Item #6 was voted on, approved and moved for Resolution. Unanimous.

On motion of Mr. Weakley, seconded by Mr. Gaworecki the Ways & Means committee adjourned at 11:08 a.m.