

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 11, 2024
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
Peter J. Campione (committee member)
William Weakley (committee member)
Mark Gaworecki (committee member)
Gregory Malta, Sr. (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
Steve Billings, Personnel Officer
Jeff Carpenter, District Attorney
Kathy Fox, Director of Office for the Aging
Kimberlee Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

Ray Donley (committee member)

Items discussed:

WAYS AND MEANS:

1. Set Public Hearing for Salaries
2. Approve transfer of funds in District Attorney's Office
3. Approve transfer of funds in Office for the Aging
4. Approve cancelled and rejected taxes
5. Approve opening bank account for FEMA money
6. ARPA money
7. Tax Certiorari proceeding filed by Tractor Supply
8. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Mr. Hollum was marked absent.

Item #4 – On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Hollum was marked present.

Item #5 - On motion of Mr. Weakley, 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. Weakley, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Hollum, seconded by Mr. Weakley, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – N/A.

On motion of Mr. Weakley, seconded by Mr. Campione the Ways & Means committee adjourned at 10:29 a.m.