

**Herkimer County Legislature
Ways & Means Committee Meeting
Tuesday, October 22, 2024
Legislature Chambers
4:30 p.m.**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
Peter J. Campione (committee member)
William Weakley (committee member)
Gregory Malta, Sr. (committee member)
Bob Hollum, 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 Robert J. Schrader
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Ron Beach, Jr.

Absent:

Ray Donley (committee member)
Mark Gaworecki (committee member)

Mr. Ackerman called the meeting to order at 4:30 p.m.

Items discussed:

WAYS AND MEANS:

1. Outside Agencies
2. Upgrades
3. Salary increases Schedule I and II
4. Other – Car of District Attorney

Committee Vote Record:

WAYS & MEANS:

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

On motion of Mr. Malta, seconded by Mr. Campione, the Ways & Means committee went into Executive Session at 4:55 p.m., under Public Officer's Law, Section 105 (f) for Item #2, Item #3 and Item #4.

Item #2 –Discussion only. No vote taken.

Mr. Hollum was marked absent.

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

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

On motion of Mr. Weakley, seconded by Mr. Campione, the committee came out of Executive Session at 7:20 p.m.

On motion of Mr. Campione, seconded by Mr. Weakley, the Ways & Means committee adjourned at 7:20 p.m.