

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, November 13, 2024
Legislature Chambers
5:45 p.m.**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
Peter J. Campione (committee member)
Ray Donley (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kimberlee Enea, County Treasurer

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl
Legislator Chris Conover

Absent:

N/A.

Mr. Ackerman called the Ways & Means Committee to order at 5:45 p.m.

Items discussed:

WAYS AND MEANS:

1. Accept Tentative Budget
2. Approve NYMIR Insurance renewal
3. Amend Salary Schedule III to create Temporary position in Treasurer's Office
4. Approve proposed settlement and appropriate funds
5. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Hollum, seconded by Mr. Donley, Item #4 was voted on, approved and moved for Resolution. Yes: Ackerman, Campione, Donley, Weakley, Malta, Hollum (6). No: Gaworecki (1).

Item #5 – N/A.

The Ways & Means Committee continued.