

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, November 27, 2024
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Kurt J. Ackerman (Committee Chairman)
Peter J. Campione (committee member)
Ray Donley (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
Beth Sadlon, Director of Real Property Tax Service
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 John Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.

Absent:

William Weakley (committee member)

Items discussed:

WAYS AND MEANS:

1. Adopt 2025 Budget
2. Appropriation Conduct of County Govt. for 2025, Levy Consolidated Health Taxes, Levy Taxes, Equalization Table, Levy for Unpaid School, Village and City Taxes, Approve Forms and Footings, Levy for Town Budgets, Approve Warrants, Approve Equalization Rates for 2025
3. Allow County Auditor to process refunds and corrections for 2025 - \$2,500 or less
4. Approve Dues for 2025, Approve Conferences for 2025
5. Contracts with Non-Profits for 2025, Contract with Adirondack Park Local Government Review Board, Contract with Mid-York Library
6. Chairman's and Clerk's Certificate
7. Approve minutes for 2024
8. Approve transfer in 2024 Budget
9. Approve transfer of funds to execute a contract for marketing
10. Approve reappointment of Personnel Officer
11. Approve Retirement Reporting Resolution – Mowers, Haehl, Conover
12. Ratifying memorandum of agreement between the County and the Herkimer County Unit of CSEA from 1/1/2025 through 12/31/2025 pending Union Ratification
13. Amend Salary Schedule II and III in the Treasurer's Office pending Union Ratification
14. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 - On motion of Mr. Donley, seconded by Mr. Gaworecki, the items listed under Item #2 were voted on, approved and moved for Resolutions. Unanimous. Absent: 1.

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

Item #4 – On motion of Mr. Malta, seconded by Mr. Campione, the items listed under Item #4 were voted on, approved and moved for Resolutions. Unanimous. Absent: 1.

Mr. Hollum was marked absent.

Item #5 – On motion of Mr. Gaworecki, seconded by Mr. Malta, the items listed under Item #5 were voted on, approved and moved for Resolutions. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Malta, seconded by Mr. Gaworecki, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Campione, seconded by Mr. Malta, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Gaworecki, seconded by Mr. Campione, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Hollum was marked present.

Item #9 – On motion of Mr. Campione, seconded by Mr. Malta, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #12 and Item #13 went in Executive Session at 11:09 a.m., under Public Officer's Law, Section 105 (e).

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

Mr. Hollum was marked absent.

Item #13 - On motion of Mr. Malta, seconded by Mr. Donley, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Campione, seconded by Mr. Malta for the Ways & Means committee, the committee came out of Executive Session at 11:22 a.m.

Item #14 – N/A.

On motion of Mr. Campione, seconded by Mr. Malta, the Ways & Means committee adjourned at 11:59 a.m.