

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, April 11, 2025
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)
William Weakley (committee member)
Gregory Malta, Sr. (committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Mark Nagele, Superintendent of Highways

(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 Anthony J. Lucenti
Legislator Don Haehl
Legislator Kelly Wares

Absent:

Mark Gaworecki (committee member)

Items discussed:

WAYS AND MEANS:

1. Approve contract for Drug & Alcohol testing
2. Amend Resolution No. 402 of 2024
3. Approve purchase of 24' 7 Ton Deck Over Tilt Tandem Trailer
4. Authorize selling of surplus equipment/items
5. NYS SWIMS contract for Village of Herkimer
6. Tax Certiorari appraisal – Tractor Supply
7. Discussion on property in Village of Herkimer - **Tabled**
8. Other – Discussion on issue with particular employee

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Weakley, seconded by Mr. Donley, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Campione, seconded by Mr. Malta, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Donley, 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. Donley, Item #7 was tabled. Yes: Ackerman, Campione, Donley, Weakley, Hollum (5). No: Malta (1). Absent: Gaworecki (1).

Item #8 - On motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committee went into Executive Session at 10:45 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committee came out of Executive Session at 10:52 a.m.

On motion of Mr. Weakley, seconded by Mr. Malta, the Ways & Means committee adjourned at 10:52 a.m.