

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Wednesday, August 9, 2017  
Legislature Chambers  
Follows Natural Resources**

**Persons Attending:**

Patrick Russell (Chairman, Ways and Means committee)  
Vincent Bono (Ways and Means committee member)  
Raymond Smith (Ways & Means committee member)  
Kurt Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Frederick Shaw (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steven Billings, Personnel Officer

**(Non Committee Members Signed In)**

Legislator Greg Malta  
Legislator Robert Schrader  
Legislator Bob Wellington  
Legislator John Stephens  
Legislator William E. Keeler, Sr.  
Legislator Peter Manno  
Legislator Peter Campione  
Legislator William Weakley

**Absent:**

N/A

The meeting was called to order at 6:52 p.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Workers' Compensation Buyout
2. Approve resolution to extend 1¼% sales tax
3. Other

**Committee Vote Record:**

**WAYS & MEANS**

Item #1 – at 6:53 p.m., on motion of Mr. Bono, seconded by Mr. Shaw, the Committee went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Ackerman, seconded by Mr. Shaw, Item #1 was voted on and approved. On motion of Mr. Johnson, seconded by Mr. Ackerman, the Committee came out of Executive Session at 6:58 p.m.

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

Item #3 – N/A

On motion of Mr. Peplinski, seconded by Mr. Ackerman, the Ways & Means Committee was adjourned at 6:58 p.m.