

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 2, 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)
Mark Gaworecki (committee member)
Gregory Malta, Sr. (committee member)
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
Kimberlee Enea, County Treasurer
Alvin Montana II, Chief Plant Operator
Timothy Seymour, Commissioner of Social Services
Jennifer DeMetro, County Clerk
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 Michael Bick
Legislator Rodney Swartz
Legislator Anthony J. Lucenti
Legislator Don Haehl

Absent:

Bob Hollum, Chairman of the Legislature

Items discussed:

WAYS AND MEANS:

1. Amend Resolution No. 9 of 2025 to extend end date
2. Approve mileage request in the Sewer District
3. Approve budget amendment in DSS
4. Approve Mortgage Tax Semi Annual Report – October 2024 – March 2025
5. Approve transfer of funds for the I LOVE NY program
6. Approve purchase of EProcurement and Contract modules and appropriate funds
7. Approve Retirement Reporting Resolution – Lucenti
8. Approve purchase of large equipment using CHIPS and EWR monies and amend budget in Highways
9. Approve position in Highway Department
10. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #4 was voted on, approved and moved for Resolution. 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. Weakley, seconded by Mr. Donley, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Gaworecki, seconded by Mr. Campione, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Donley, seconded by Mr. Campione, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #10 – N/A.

On motion of Mr. Campione, seconded by Mr. Malta, the Ways & Means committee adjourned at 10:29 a.m.