

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, January 11, 2019  
Legislature Chambers**

**Following Public Safety & Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Vincent J. Bono (committee member)  
Frederick J. Shaw, Jr. (committee member)  
Raymond Smith (committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Tim Seymour, Commissioner of Social Services  
Kim Enea, County Treasurer  
Beth Sadlon, Director of Real Property  
Rich Louis, Veterans Service Agency

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

Kurt J. Ackerman (committee member)  
Raymond Johnson (committee member)

The meeting was called to order at 10:31 a.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Approve Deputy Sheriff Contract
2. Establish new account and amend budget for Indigent Legal Services
3. Approve Annual Report of the Purchasing Agent
4. Approve Transfers in 2018 budget – OFA, Sheriff, Information Services
5. Approve Annual Report for Herkimer County Self-Insured Workers' Compensation Plan
6. Approve Annual Report for Stand Alone Workers Compensation Self-Insurance

Coverage

7. Approve leave of absence extension for Mary Sullivan
8. Approve maintenance agreement for financial management software
9. Approve appropriation for IDA
10. Set Public Hearing on Cold War Tax Exemption
11. Gravity Renewables Hydro Project with HCCC
12. Update on Workers Comp Lawsuit
13. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1, Item #9, Item #12 – On motion of Mr. Shaw, seconded by Mr. Russell, the committee went into Executive Session at 11:20 a.m., under Public Officer’s Law, Section 105 (d).

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

Item # 9 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #9 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item # 12 – Discussion Only. No vote taken.

On motion of Mr. Bono, seconded by Mr. Russell, the committee came out of Executive Session at 11:50 a.m.

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

Item #3 – On motion of Mr. Bono, seconded by Mr. Smith, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Russell, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

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

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

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

Item #10 – On motion of Mr. Shaw, seconded by Mr. Peplinski, Item #10 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item # 11 – Discussion Only. No vote taken.

Item #13 – N/A.

On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:51 a.m.