

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, March 1, 2019
Legislature Chambers
9:30 a.m.**

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Gregory Malta (Administration/Veterans' Affairs committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections
Kathy Fox, Director of OFA

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Bernard Peplinski, Sr., (Chairman of the Legislature)
William Weakley (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 9:30 a.m.

ADMINISTRATION/VETERANS' AFFAIRS:

1. Approve annual report of Board of Elections
2. Approve annual report of County Clerk
3. Support resolution for funding in OFA - **tabled**
4. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

5. Approve Resolution opposing the proposed and amended 2020 executive state budget impacting aide and incentives to municipalities and state costs shifts to counties
6. Authorize Chairman to sign contract to extend Voter Education/Poll Worker Training and the NYS Pollsite Access Improvement contracts in BOE
7. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

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

Item #3 - On motion of Mr. Brezinski, seconded by Mr. Malta, Item #3 was tabled. Unanimous. Absent: 2.

Item #4 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #5 – On motion of Mr. Malta, seconded by Mr. Russell, for Administration/Veterans' Affairs and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – N/A

On motion of Mr. Johnson, seconded by Mr. Malta for Administration/Veterans' Affairs, the committee adjourned at 9:41 a.m.

The Ways & Means committee continued.