

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, March 1, 2019
Legislature Chambers**

Follows 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)
Raymond Johnson (committee member)
Brandy Serow, Sec. to the Co. Administrator
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Beth Sadlon, Director of Real Property Tax Services
Garry Murphy, Director of Probation

(Non Committee Members Signed In)

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

Absent:

Bernard Peplinski, Sr., Chairman of the Legislature
Kurt J. Ackerman (committee member)

The meeting was called to order at 11:00 a.m.

Items discussed:

WAYS AND MEANS:

1. Amend laundry list in Probation.
2. Approve transfer in 2019 budget for Space Consultant and create project number
3. Approve Annual Report of Real Property Tax Service Agency
4. Enterprise Presentation
5. Approve settlement lawsuit
6. Approve transfer in 2019 budget for settlement
7. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – Presentation only. No vote taken.

Item #5 – On motion of Mr. Bono, seconded by Mr. Shaw, the committee went into Executive Session at 11:34a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Johnson, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. On motion of Mr. Johnson, seconded by Mr. Russell, the committee came out of Executive Session at 11:43 a.m.

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

Item #7 – N/A.

On motion of Mr. Russell, seconded by Mr. Shaw, the Ways & Means committee adjourned at 11:44 a.m.