

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday November 27, 2019
Legislature Chambers
Follows Information Services 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)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Beth Sadlon, Director of Real Property Tax Services
Kim Enea, County Treasurer
Sylvia Rowan, County Clerk

(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
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 10:37 a.m.

Items discussed:

WAYS AND MEANS:

1. Adopt 2020 Budget
2. Appropriation Conduct of County Govt. for 2020
3. Levy Consolidated Health Taxes
4. Levy Taxes
5. Equalization Table
6. Levy for Unpaid School, Village City Taxes
7. Approve Forms and Footings
8. Levy for Town Budgets
9. Approve dues for 2020

10. Approve conferences for 2020
11. Contracts with Non-Profits for 2020
12. Contract with Adirondack Park Local Government Review Board
13. Contract with Mid-York Library
14. Approve Warrants
15. Approve transfer of funds in 2019 Budget
16. Close 3 Reserve accounts and transfer funds
17. Chairman's and Clerk's Certificate
18. Approve minutes for 2019
19. Amend Salary Schedule III in the County Clerk's Office
20. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 - On motion of Mr. Shaw, seconded by Mr. Peplinski, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 - On motion of Mr. Bono, seconded by Mr. Russell, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - On motion of Mr. Bono, seconded by Mr. Shaw, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 - On motion of Mr. Bono, seconded by Mr. Smith, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 - On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #10 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 - On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 - On motion of Mr. Russell, seconded by Mr. Shaw, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 - On motion of Mr. Bono, seconded by Mr. Russell, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 - On motion of Mr. Bono, seconded by Mr. Shaw, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #15 - On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #15 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #16 - On motion of Mr. Bono, seconded by Mr. Shaw, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #17 - On motion of Mr. Bono, seconded by Mr. Johnson, Item #17 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #18 - On motion of Mr. Johnson, seconded by Mr. Smith, Item #18 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #19 - On motion of Mr. Peplinski, seconded by Mr. Johnson, the Ways and Means Committee went into Executive Session at 10:51 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Bono, seconded by Mr. Johnson for Ways and Means, Item #19 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means Committee came out of Executive Session at 10:56 a.m.

Item #20 – N/A

On motion of Mr. Peplinski, seconded by Mr. Bono, the Ways & Means committee adjourned at 11:01 a.m.