

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday November 1, 2019
Legislature Chambers
Follows County Properties 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
Steven Billings, Personnel Officer
Christina Cain, Director of Public Health
Kim Enea, County Treasurer
Kristen Snyder-Branner, Director of Community Services

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 11:13 a.m.

Items discussed:

WAYS AND MEANS:

1. CONSENT - Approve lease agreement with Bassett in Employment & Training
2. Approve transfer in Public Health
3. Approve transfer in Emergency Services
4. Approve printing of up to 75 copies of Tentative Budget for 2020
5. Approve Retirement Reporting Resolution
6. Approve Mortgage Tax Semi Annual Report - April 2019 through September 2019
7. Allow County Auditor to process refunds and corrections for 2020 amount of \$2,500 or less
8. Set Public Hearing on 2020 Budget
9. Approve Insurance coverages
10. Approve upgrades for Psychiatrists and Mental Health Consultants in Mental Health
11. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

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

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

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

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

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

Item# 11 – N/A

The Ways & Means Committee continued