

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 25, 2020
DSS Conference Room #242
Follows County Properties and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Frederick J. Shaw, Jr. (committee member)
John P. Stephens (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Beth Sadlon, Director of Real Property
Kim Enea, County Treasurer

(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 Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 10:58 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Retirement Reporting Resolution
2. Approve Equalization Rates for 2021
3. Approve transfer in OFA
4. Extend contract with Maximus
5. Adopt Introductory Local Law A of 2020 – Mortgage Tax
6. Relating to Canceled and Rejected Taxes
7. Other – Amendment to the summary of material modification to include COVID-19

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 - On motion of Mr. Shaw, 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. Smith, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Russell, seconded by Mr. Bono, Item #7 was voted on and approved. Unanimous. Absent: 1.

On motion of Mr. Bono, seconded by Mr. Stephens, the Ways & Means committee adjourned at 11:06 a.m.