

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 2, 2020
DSS Conference Room #242
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Frederick J. Shaw, Jr. (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Scott Leskovar, Undersheriff
Jessica Yaletchko, Sheriff's Office
Christina Cain, Director of Public Health
Jeffery Carpenter, District Attorney

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

John P. Stephens (committee member)

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Sheriff/Jail/Navigation
2. Dental Contract
3. Accept budget of Public Health, Preschool, Early Intervention, Rabies, TB, and Biological
4. Approve budget amendments for Tractor Supply, Microenterprise and Turbo Machined Products, LLC
5. Accept budget of District Attorney
6. Other – Accept budget of Legislature
7. Other – Accept budget of Clerk of the Legislature
8. Other – Accept budget of County Attorney
9. Other – Accept budget of Board of Ethics
10. Other – Accept budget of Veterans
11. Other – Accept budget of Auditor
12. Other – Accept budget of Historian

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 - On motion of Mr. Johnson, seconded by Mr. Smith, Item #5 was voted on and approved. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Russell, Item #6 was voted on and approved. Unanimous. Absent: 1.

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

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

Item #9 – On motion of Mr. Johnson, seconded by Mr. Smith, Item #9 was voted on and approved. Unanimous. Absent: 1.

Item #10 – On motion of Mr. Johnson, seconded by Mr. Shaw, Item #10 was voted on and approved. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Shaw, seconded by Mr. Johnson, Item #11 was voted on and approved. Unanimous. Absent: 1.

Item #12 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #12 was voted on and approved. Unanimous. Absent: 1.

On motion of Mr. Bono, seconded by Mr. Johnson, the Ways & Means committee adjourned at 10:52 a.m.