

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

Persons Attending:

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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of DSS
Kathy Lowell, DSS
Beth Sadlon, Director of Real Property Tax Services
Kathy Fox, Director of Office for the Aging

(Non-Committee Members Signed In)

Legislator Bob D. Hollum
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)

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

Items discussed:

WAYS AND MEANS:

1. Accept budget of DSS
2. Accept budget of Real Property
3. Accept budget of Office for the Aging
4. Other – Accept budget of Community College
5. Other – Accept budget of Judgements & Claims
6. Other – Accept budget of Justices & Constables
7. Other – Accept budget of Public Defender
8. Other – Accept budget of Coroner

Committee Vote Record:

WAYS & MEANS:

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

Item #2 - On motion of Mr. Bono, seconded by Mr. Stephens, Item #2 was voted on and approved.
Unanimous. Absent: 2.

Item #3 - On motion of Mr. Bono, seconded by Mr. Johnson, Item #3 was voted on and approved.
Unanimous. Absent: 2.

Item #4 - On motion of Mr. Bono, seconded by Mr. Stephens, Item #4 was voted on and approved.
Unanimous. Absent: 2.

Item #5 - On motion of Mr. Stephens, seconded by Mr. Johnson, Item #5 was voted on and approved.
Unanimous. Absent: 2.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #6 was voted on and approved.
Unanimous. Absent: 2.

Item #7 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #7 was voted on and approved.
Unanimous. Absent: 2.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #8 was voted on and approved.
Unanimous. Absent: 2.

On motion of Mr. Shaw, seconded by Mr. Johnson, the Ways & Means committee adjourned at 11:23
a.m.