

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 16, 2020  
DSS Conference Room #242  
9:30 a.m.**

**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  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
James Rathbun, Herkimer County Sewer District Operator  
Alvin Montana, Waste Water Treatment Plant  
Kathy Wright, Director of Information Services  
Kimberlee 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 Ray Donley  
Legislator Peter Campione  
Legislator William Weakley

**Absent:**

Kurt J. Ackerman (committee member)

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

**Items discussed:**

**WAYS AND MEANS:**

1. Accept budget of Sewer District
2. Accept budget of IS/Print Shop
3. Accept budget of Treasurer
4. Other – Accept budget of Dues
5. Other – Accept budget of Black River
6. Other - Accept budget of Snowmobile

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

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

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

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

Item #6 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #6 was voted on and approved. Yes: Russell, Johnson, Shaw, Stephens, Bono (5). No: Smith (1). Absent: 1.

The Ways & Means committee continued.