

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 16, 2020
DSS Conference Room #242
Follows Public Safety & Emergency Management 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
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent
Scott Scherer, Sheriff
Beth Sadlon, Director of Real Property

(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 10:43 a.m.

Items discussed:

WAYS AND MEANS:

1. Cancel Taxes on Land Bank owned property
2. Directing prospective cancellation of taxes on certain parcels
3. Auth. contract with Aquarius Capital for GASB75 in the amount of \$4,900 (comm. only)
4. Create accounts, amend budget and authorize Treasurer to open a new bank account in Sheriff's Office
5. Authorizing litigation against former employee for overpayment of salary
6. Report on Senior Exemption
7. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

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

Item #6 – Discussion only.

Item #7 – NA

On motion of Mr. Johnson, seconded by Mr. Smith, the Ways & Means committee adjourned at 11:04 a.m.