

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 30, 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)
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
John Piseck, Executive Director, IDA
Stacey Holleran, IDA
John Scarano, IDA Board Member
Mike Werenczak, IDA Board Member
Dave Chlus, IDA Board Member

(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 Ray Donley
Legislator Peter Campione

Absent:

Raymond Johnson (committee member)

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

Items discussed:

WAYS AND MEANS:

1. Accept budget of Outside Agencies
2. Approve Health Insurance rates for 2021
3. Accept Sales Tax Budgets
4. Other – Community College Tuition
5. Upgrades/Salaries

Committee Vote Record:

WAYS & MEANS:

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

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

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

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

Item #5 – On motion of Mr. Bono, seconded by Mr. Ackerman, the committee went into Executive Session at 10:19 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Stephens, seconded by Mr. Shaw, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Bono, seconded by Mr. Ackerman, the committee came out of Executive Session at 11:20

On motion of Mr. Smith, seconded by Mr. Ackerman, the Ways & Means committee adjourned at 11:20 a.m.