

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, February 11, 2021
Via Teleconference
4:00 p.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)
John P. Stephens (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Steve Billings, Personnel Officer

Absent:

N/A

Mr. Russell called the meeting to order at 4:00 p.m.

Items discussed:

WAYS AND MEANS:

1. 911 Personnel
2. Other

Committee Vote Record:

WAYS & MEANS:

Mr. Russell: "We have one item on the agenda, 911 personnel. Obviously this is a collected bargaining issue so I need a motion to go into executive session."

Item #1 – On motion of Mr. Shaw, seconded by Mr. Johnson, the Ways & Means committee went into Executive Session at 4:00 p.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Stephens, seconded by Mr. Ackerman, the committee came out of Executive Session at 5:01 p.m.

Mr. Russell: "Having no further business I need a motion to adjourn."

On motion of Mr. Johnson, seconded by Mr. Smith the Ways & Means committee adjourned at 5:03 p.m.