

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, May 27, 2021
Legislature Chambers
Follows Natural Resources 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, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officers
Michele Gilbert, Jr. Accountant
Jennifer Casey, Property Agent

(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 John L. Brezinski
Legislator Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)

Mr. Russell called the meeting to order at 11:49 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Annual Report of County Treasurer
2. Point of Information - K-Mart appraisal
3. Authorize settlement with the Village of Herkimer
4. Settlement on taxes – County Attorney's Office
5. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – Discussion only. No vote taken.

Item #3 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – Discussion only. No vote taken.

Item #5 – N/A

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 11:56 a.m.