

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 1, 2021
Legislature Chambers
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, Secretary to Co. Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kristen Snyder-Branner, Director of Community Services
Kim Tranter, Commissioner of Elections
Rob Drumm, Commissioner of Elections
John Raymond, Director of Emergency Services
Kim Enea, County Treasurer
Michele, Gilbert, Jr. Accountant
Joslyn Arena, Principal Account Clerk
Sharon Ewanyk, County Auditor
Kathy Wright, Director of Information Services
Mike Testa, Deputy Director of Information Services

(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 Peter F. Manno
Legislator Ray Donley
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

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

Items discussed:

WAYS AND MEANS:

1. Review budget of Mental Health
2. Review budget of Board of Elections
3. Review budget of Emergency Services
4. Review budget of County Clerk – **On hold**
5. Approve purchase of financial system, create account, and transfer funds
6. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – Budget review. No vote taken. Absent: 1.

Item #2 – Budget review. No vote taken. Absent: 1.

Item #3 – Budget review. No vote taken. Absent: 1.

Item #4 – **On hold.**

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

Item #6 – N/A

On motion of Mr. Bono, seconded by Mr. Stephens the Ways & Means committee adjourned at 10:34 a.m.