

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, May 26, 2022  
Legislature Chambers  
Following Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
Raymond Johnson (committee member)  
John P. Stephens (committee member)  
Peter J. Campione (committee member)  
Ray Donley (committee member)  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
Kathy Wright, Director of Information Services  
Mark Nagele, Superintendent of Highways

**(Non-Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob Hollum  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Rodney Swartz

**Absent:**

Kurt J. Ackerman (committee member)  
Vincent J. Bono, Chairman of the Legislature

Mr. Russell called the meeting to order at 9:57 a.m.

**Items discussed:**

**WAYS & MEANS:**

1. Amend part-time Salary Schedule to add title of Computer Programmer
2. Approve transfer in DSS
3. Amend IDA budget for CDBG funding
4. Amend 2022 Highways budget due to increase in CHIPS funding
5. Approve contract for asbestos monitoring in Highways
6. Approve appropriation for asbestos monitoring in Highways
7. Approve Retirement Reporting Resolution – Mowers
8. Other

**Committee Vote Record:**

**WAYS & MEANS:**

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

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

Item #3 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Campione, seconded by Mr. Donley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Donley, seconded by Mr. Stephens, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – N/A.

On motion of Mr. Stephens, seconded by Mr. Johnson the Ways & Means committee adjourned at 10:05 a.m.