**Herkimer County Legislature**

**Ways & Means Committee Meeting**

**Wednesday, June 8, 2022**

**Legislature Chambers**

**6:15 p.m.**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)

Kurt J. Ackerman (committee member)

Raymond Johnson (committee member)

John P. Stephens (committee member)

Peter J. Campione (committee member)

Ray Donley (committee member)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Sheri Ferdula, Budget Officer/Purchasing Agent

Timothy Seymour, Commissioner of Social Services

 **(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

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

**Absent:**

N/A

Mr. Russell called the meeting to order at 6:15 p.m.

**Items discussed:**

WAYS & MEANS:

1. Approving deposit for boiler replacement at Herkimer County Community College
2. Amending budget in connection with Upper Payment Limit
3. Other

**Committee Vote Record:**

WAYS & MEANS:

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

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

Item #3 – N/A.

On motion of Mr. Campione, seconded by Mr. Ackerman the Ways & Means committee adjourned at 6:19 p.m.