

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, July 29, 2022
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means**

Persons Attending:

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
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent

(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:

Patrick E. Russell (Committee Chairman)

Mr. Ackerman called the meeting to order at 10:56 a.m.

Items discussed:

WAYS & MEANS:

1. Approve Retirement Reporting Resolution – Hollum
2. Amend Resolution No. 396 of 2000 for Reserve at Highway and transfer funds
3. Approving 2023 annual estimate and apportionment for the Herkimer County Workers' Compensation Self-insured Plan
4. Approve RFP for Cost Allocation Plan
5. Cancel taxes on Land Bank owned property
6. Amending of the Designation of Depositories
7. Request to refund interest and penalties
8. Approve appropriation in Sheriff's Department
9. Approve transfer of funds in the Highway Department
10. Approve transfer of funds in Public Health
11. Approve appropriation in District Attorney's Office
12. Approve transfer of funds for fees for the operation and maintenance of storage reservoirs in the Black River area
13. Approve budget amendment in Mental Health
14. Hours of operation

15. Other

Committee Vote Record:

WAYS & MEANS:

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

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

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

Item #4 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Donley, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Yes: Johnson, Stephens, Campione, Donley, Bono (5). No: Ackerman (1). Absent: Russell (1).

Item #6 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #7 was voted on to deny request. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Mr. Campione, seconded by Mr. Donley, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Donley, seconded by Mr. Bono, Item #11 was voted on, approved and moved for Resolution. Yes: Ackerman, Johnson, Campione, Donley, Bono (5). Abstain: Stephens (1). Absent: Russell (1).

Item #12 – On motion of Mr. Ackerman, seconded by Mr. Campione, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 – On motion of Mr. Ackerman, seconded by Mr. Stephens, Item #14 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #15 – N/A.

On motion of Mr. Stephens, seconded by Mr. Campione the Ways & Means committee adjourned at 11:12 a.m.