

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, September 1, 2022
Legislature Chambers
9:25 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Michele Gilbert, Accountant
Mark Nagele, Superintendent of Highways
Tricia Lucas, D'Arcangelo
Dana Crisino, Planning

(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 Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

John P. Stephens (committee member)

Mr. Russell called the meeting to order at 9:25 a.m.

Items discussed:

WAYS & MEANS:

1. Employee Grievance
2. Acceptance of 2021 Audit
3. Authorize application to the US Department of Transportation for a Safe Streets and Roads for All (ss4a) Grant - **Tabled**
4. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Johnson, the committee went into Executive Session at 9:25 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Bono, seconded by Mr. Johnson the committee voted to deny the Grievance. Unanimous. Absent: 1. On motion of Mr. Johnson, seconded by Mr. Bono, the committee came out of Executive Session at 9:30 a.m.

Item #2 – On motion of Mr. Bono, seconded by Mr. Ackerman, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Donley, seconded by Mr. Campione, Item #3 was tabled.

Item #4 – N/A.

The Ways & Means Committee continued.