

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Thursday, September 1, 2022  
Legislature Chambers**

**Following Public Safety/Emergency Management and Ways & Means**

**Persons Attending:**

Patrick E. Russell (Committee Chairman)  
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  
Garry Murphy, Director of Probation  
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 Rodney Swartz  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

**Absent:**

Kurt J. Ackerman (committee member)  
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 11:52 a.m.

**Items discussed:**

**WAYS & MEANS:**

1. Approve change order for the closeout of the Highway Roof project
2. Amend Resolution No. 343 of 2021 to add conference in Probation Department
3. Amend Part-Time Salary Schedule in DSS
4. Other – Approve appropriation of funds in Highway Department

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Bono, seconded by Mr. Johnson, 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. Campione, seconded by Mr. Donley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

On motion of Mr. Campione, seconded by Mr. Russell the Ways & Means committee adjourned at 12:02 p.m.