

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 26, 2018
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
John Piseck, Executive Director, IDA
Stacey Holleran, IDA
Kim Enea, County Treasurer
Gina Giacobelli, Executive Director, Youth Bureau
Kathy Stalteri, Youth Bureau

(Non Committee Members Signed In)

Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept Budget of IDA
2. Accept Budget of County Treasurer
3. Accept Budget of Youth Bureau, Youth Violence, Summer Employment
4. Accept Budgets of Outside Agencies
5. Accept other budgets – Weights and Measures, Buildings
6. Adopt wages for hourly employees
7. Upgrades
8. Adopt Salary Schedules
9. Adopt Introductory Local Law #3 – Salaries
10. Other – Misc. Revenues

11. Other – Coroners
12. Other – College Tuition
13. Other – Public Defender
14. Other – Dues
15. Other – W/C Recoveries
16. Other – Sales Tax

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #1 was voted on and approved. Yes: Russell, Shaw, Johnson, Peplinski (4). Abstain: Bono (1). Absent: Ackerman (1).

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

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Bono, seconded by Mr. Shaw, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #5 was voted on and approved. Unanimous. Absent: 1.

On motion of Mr. Bono, seconded by Mr. Peplinski, the committee went into Executive Session at 10:43 a.m., under Public Officer's Law, Section 105 (f), for Item #6, Item #7, Item #8, and Item #9.

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

Item #7 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #7 was voted on and approved. Unanimous. Absent: 1.

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

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

On motion of Mr. Peplinski, seconded by Mr. Bono, the committee came out of Executive Session at 11:28 a.m.

Item #10 – On motion of Mr. Johnson, seconded by Mr. Peplinski, Item #10 was voted on and approved. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #11 was voted on and approved. Unanimous. Absent: 1.

Item #12 – On motion of Mr. Peplinski, seconded by Mr. Russell, Item #12 voted on and approved. Unanimous. Absent: 1.

Item #13 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #13 voted on and approved. Unanimous. Absent: 1.

Item #14 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #14 voted on and approved. Unanimous. Absent: 1.

Item #15 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #15 voted on and approved. Unanimous. Absent: 1.

Item #16 – On motion of Mr. Peplinski, seconded by Mr. Shaw, Item #16 voted on and approved. Unanimous. Absent: 1.

On motion of Mr. Bono, seconded by Mr. Peplinski, the Ways & Means committee adjourned at 11:29 a.m.