

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Wednesday, October 24, 2018  
Conference Room #301  
5:00 p.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  
Steve Billings, Personnel Officer

**(Non Committee Members Signed In)**

N/A.

**Absent:**

Kurt J. Ackerman (committee member)

The meeting was called to order at 5:02 p.m.

**Items discussed:**

**WAYS AND MEANS:**

1. Interviews for County Auditor Position
2. Other

**Committee Vote Record:**

**WAYS & MEANS:**

Item #1 – On motion of Mr. Bono, seconded by Mr. Peplinski, the committee went into Executive Session at 5:03 p.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Johnson, seconded by Mr. Peplinski the committee voted to offer the position to Sharon Ewanyk. Unanimous. Absent: 1. On motion of Mr. Peplinski, seconded by Mr. Johnson, the committee came out of Executive Session at 6:05 p.m.

Item #2 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Johnson, the Ways & Means committee adjourned at 6:05 p.m.