

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 21, 2022
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
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, Sec. to Co. Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
John Raymond, Director of Emergency Services
Garet Livermore, Executive Director, Cornell Cooperative Extension

(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 Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A.

Mr. Russell called the meeting to order at 9:30 a.m.

Items discussed:

WAYS & MEANS:

1. Acknowledge review of budget of Cornell Cooperative Extension
2. Acknowledge review of budget of Humane Society
3. Acknowledge review of budget of Emergency Services
4. Acknowledge review of budget of Outside Agencies
5. Approve Health Insurance Rates for 2023
6. ARPA Money for Webb with locked storage enclosure
7. Other – Acknowledge review of budgets of Real Property, Black River, Snowmobile, Youth Bureau and Summer Youth Workers, and Miscellaneous Revenue.

Committee Vote Record:

WAYS & MEANS:

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

Mr. Stephens was marked present.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Bono, Item #2 was voted on and approved. Yes: Ackerman, Johnson, Stephens, Campione, Donley Bono (6). No: Russell (1).

Item #3 – On motion of Mr. Stephens, seconded by Mr. Johnson, Item #3 was voted on and approved. Unanimous.

Item #4 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous.

Item #5 – On motion of Mr. Ackerman, seconded by Mr. Campione, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Donley, seconded by Mr. Ackerman, the Ways & Means committee went into Executive Session at 11:19 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Stephens, seconded by Mr. Donley, the committee came out of Executive Session at 11:21 a.m. On motion of Mr. Johnson, seconded by Mr. Bono, Item #6 was voted on and approved. Yes: Ackerman, Johnson, Campione, Donley, Bono (5). No: Stephens (1). Abstain: Russell (1).

Item #7 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #7 was voted on and approved. Unanimous.

On motion of Mr. Johnson, seconded by Mr. Russell the Ways & Means committee adjourned at 11:42 a.m.