

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, October 19, 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
Kathy Wright, Director of Information Services
Kim Tranter, Commissioner of Elections
Anthony Fumarola, Commissioner of Elections
Tim Seymour, Commissioner of Social Services
Debbie Smith; Lisa Burdick; Linda Patten; Sharon Grygiel; Kristin Baker; Christine Marsden;
Cathy Lowell; Jodie Skibinski, DSS

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
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 9:34 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Information Services/Print Shop
2. Accept both budgets of Board of Elections
3. Accept budget of Department of Social Services
4. Accept Health Insurance Rates
5. Other

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Bono, seconded by Mr. Smith, 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 – N/A.

On motion of Mr. Bono, seconded by Mr. Peplinski, the Ways & Means committee adjourned at 10:48 a.m.