

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 28, 2018
Legislature Chambers
Follows Administration/Veterans' Affairs**

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
Steve Billings, Personnel Officer
Christopher Farber, Sheriff
Scott Scherer, Undersheriff
Jessica Yaletchko, Sheriff's Office
Jeffrey Carpenter, District Attorney
Kate Valent, Secretary to the DA
James Rathbun, Chief Plant Operator, Herkimer Co. Sewer District

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 9:36 a.m.

Items discussed:

WAYS AND MEANS:

1. Accept budget of Sheriff/Jail/Navigation
2. Accept budget of District Attorney/Prosecutor/Drug Enforcement Restricted
3. Accept budget of Sewer District
4. Other – Accept budget of Personnel
5. Other – Accept budget of HCCC
6. Other – Accept budget of Dog Control

7. Other – Accept budget of Correctional Institution (Boarding out)
8. Other – Accept budget of STOP-DWI
9. Other – Accept budget of Veterans
10. Other – Move forward w/ Admin. Building to be built before the completion

Committee Vote Record:

WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Shaw, seconded by Mr. Peplinski, 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. Bono, Item #5 was voted on and approved. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Shaw, seconded by Mr. Peplinski, Item #6 was voted on and approved. Unanimous. Absent: 1.

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

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

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

Item #10 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #10 was voted on and approved. Yes: Bono, Shaw, Smith, Peplinski (4). No: Russell, Johnson (2). Absent: Ackerman (1).

On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means committee adjourned at 11:09 a.m.