

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, January 13, 2023
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

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, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Beth Sadlon, Director of Real Property Tax Service
Jeff Carpenter, District Attorney
Mark Nagele, Superintendent of Highways

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Patrick E. Russell (Committee Chairman)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)

Mr. Stephens called the meeting to order at 10:01 a.m.

Items discussed:

WAYS AND MEANS:

1. Tax break for Volunteer Firefighter/Ambulance Corps. - **Tabled**
2. Amend laundry list in County Attorney's Office due to increase in County Attorneys' Association of State of New York dues
3. Amend laundry list in District Attorney's Office due to increase in DAASNY dues
4. Authorizing funds from health insurance for gym memberships
5. Approve Retirement Reporting Resolution – Kim Tranter, Robert Calli, Jr.
6. Approve transfer of funds in 2022 budget in DSS
7. Authorize selling of surplus equipment/items
8. Discuss authorization of Settlement Agreement with Teva and subsidiary that will pay approximately \$368,140.56 to Herkimer County over the next 18 years
9. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Campione, Item #1 was tabled. Unanimous. Absent: 3.

Item #2 - On motion of Mr. Campione, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Donley, seconded by Mr. Bono, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Campione, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 - On motion of Mr. Bono, seconded by Mr. Donley, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 - On motion of Mr. Bono, seconded by Mr. Campione, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 - On motion of Mr. Campione, seconded by Mr. Donley, Item #7 was voted on and approved. Unanimous. Absent: 3.

Item #8 - On motion of Mr. Donley, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – N/A.

On motion of Mr. Bono, seconded by Mr. Donley the Ways & Means committee adjourned at 10:23 a.m.