

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, August 30, 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 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/Purchasing Agent
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Shari Ewanyk, Deputy County Clerk
Kim Enea, County Treasurer
Michele Gilbert, Jr. Accountant
Tricia Lucas, D'Arcangelo
Beth Sadlon, Director of Real Property

(Non Committee Members Signed In)

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

Absent:

Raymond Smith (committee member)
Kurt J. Ackerman (committee member)

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Audit presentation and acceptance
2. Approve Equalization Rates for 2019
3. Approve assessment renewal with Town of Stark
4. Approve retirement reporting resolution
5. Reconciliations – County Clerk

6. Adopt Local Law #2 – Mortgage Tax
7. Approve agreement with municipal healthcare consortium participation through NYSAC
8. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Bono, seconded by Mr. Shaw, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Bono, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Bono, seconded by Mr. Peplinski, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – N/A.

The Ways & Means Committee continued.