

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, April 14, 2023
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (committee member)
Peter J. Campione (committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Michael Edwards, Chairman, Ethics Board

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Patrick E. Russell (Committee Chairman)
Ray Donley (committee member)

Mr. Ackerman called the meeting to order at 9:53 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve budget amendment in Highway Department
2. Indigent Legal Services budget amendment
3. Review of GASB 74 & 75 actuarial report
4. ARPA money - Norway
5. ARPA money
6. Amend Herkimer County Ethics Law
7. Amend 2023 Budget, create accounts and appropriate funds in connection with the Ethics Board
8. Other - Approve change order for court remodel and appropriate funds

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Campione, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

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

Item #5 - On motion of Mr. Bono, seconded by Mr. Ackerman, Item #5 was voted on, approved and moved for Resolution. Yes: Ackerman, Johnson, Campione, Bono (4). No: Stephens (1). Absent: Russell, Donley (2).

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

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

Item #8 - On motion of Mr. Bono, seconded by Mr. Ackerman, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Stephens, seconded by Mr. Campione the Ways & Means committee adjourned at 10:01 a.m.