

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, May 4, 2018
Legislature Chambers**

Follows Public Safety/Emergency Management and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
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
Kim Enea, County Treasurer

(Non Committee Members Signed In)

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

Absent:

Vincent J. Bono (committee member)
Kurt J. Ackerman (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:59 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Mortgage Tax Semi Annual Report – October 2017-March 2018
2. Approve Transfer for STOP-DWI
3. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Shaw, seconded by Mr. Johnson, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #3 – N/A.

On motion of Mr. Johnson, seconded by Mr. Smith, the Ways & Means Committee was adjourned at 11:02 a.m.