

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, November 3, 2017
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Patrick Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick Shaw (Ways & Means 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
Steven Billings, Personnel Officer
Robert J. Malone, County Attorney
Lorraine Lewandrowski, Assistant County Attorney
Kim Enea, County Treasurer
Beth Sadlon, Real Property Director
Garrett MacDonald, 3+1 Company

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator Robert Schrader
Legislator John Stephens
Legislator William E. Keeler, Sr.
Legislator Peter Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:50 a.m.

Items discussed:

WAYS AND MEANS:

1. Approval of 3+1 Company for investment purposes in County Treasurer's Office
2. Approve corrected cancelled taxes
3. Accept budgets of Outside Agencies
4. Rescind prior approval and approve contract with D'Arcangelo Auditing Firm
5. Approve Mortgage Tax Semi-Annual Report April 2017 – September 2017
6. Approve assessment services for the Towns of Columbia, Litchfield & Winfield

7. Allow the County Auditor to process Refunds & Corrections for 2018 amounting to \$2,500 or less
8. Approve insurance coverages
9. Set Public Hearing on 2018 Budget
10. Approve copies of tentative budget
11. Approve transfers
12. Approve contract with Benetech
13. Adopt Introductory Local Law #2 – Salaries
14. Upgrades
15. Adopt Salary Schedules
16. Adopt wages for hourly employees
17. Other – Approve Director of Information Services Salary and establish Deputy Director of Information Services and Salary

Committee Vote Record:

WAYS & MEANS

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

Item #2 - On motion of Mr. Peplinski, seconded by Mr. Smith, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – No action taken.

Item #4 - At 10:54 a.m., on motion of Mr. Shaw, seconded by Mr. Bono, the Committee went into Executive Session under Public Officers Law, Section 105(f). On motion of Mr. Smith, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. On motion of Mr. Johnson, seconded by Mr. Peplinski, the Committee came out of Executive Session at 11:01 a.m. Unanimous. Absent: 1.

Item #5 - On motion of Mr. Johnson, seconded by Mr. Shaw, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - On motion of Mr. Johnson, seconded by Mr. Smith, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion Mr. Bono, seconded by Mr. Johnson, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion Mr. Smith, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion Mr. Bono, seconded by Mr. Johnson, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – On motion Mr. Smith, seconded by Mr. Russell, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – On motion Mr. Smith, seconded by Mr. Johnson, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 – Discussion Only.

At 11:17 a.m., on motion of Mr. Shaw, seconded by Mr. Johnson, the Committee went into Executive Session under Public Officers Law, Section 105(f) for Items #13, #14, #15, #16 and #17.

On motion of Mr. Russell, seconded by Mr. Peplinski, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Items #14 & #15, Discussion only, no vote taken.

On motion of Mr. Peplinski, seconded by Mr. Bono, Item #16 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Ackerman was marked present for the meeting.

On motion of Mr. Peplinski, seconded by Mr. Ackerman Item #17 was voted on, approved and moved for Resolution. Unanimous.

On motion of Mr. Johnson, seconded by Mr. Russell, the Committee came out of Executive Session at 12:14 p.m.

On motion of Mr. Ackerman, seconded by Mr. Bono, the Ways & Means Committee was adjourned at 12:15 p.m.