

**Herkimer County Legislature  
Ways & Means Committee Meeting  
Friday, October 27, 2017  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Patrick E. Russell (Chairman, Ways and Means committee)  
Vincent Bono (Ways and Means committee member)  
Raymond Smith (Ways & Means committee member)  
Kurt Ackerman (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  
Stephen Smith, Executive Director, IDA  
Bernard Armata, Director of Cooperative Extension Services; Linda Robbins; David Balbian;  
Steve Entwistle  
Steve Billings, Personnel Officer

**(Non Committee Members Signed In)**

Legislator Greg Malta  
Legislator Robert Schrader  
Legislator John P. Stephens  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

N/A

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

**Items discussed:**

**WAYS AND MEANS:**

1. Accept budget of IDA
2. Accept budget of Cornell Cooperative Extension
3. Accept budgets of Outside Agencies
4. Public Defender, Community College Tuition, HCCC Contribution, Youth Bureau, Youth Violence, SLEP, W/C Recoveries, Sales Tax, Treasurer's Revenues, Misc. Revenues
5. Salaries
6. Approve change to Telemedicine
7. Other

**Committee Vote Record:**

**WAYS & MEANS**

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

Mr. Ackerman was marked present for the meeting.

Item #2 – On motion of Mr. Shaw, seconded by Mr. Smith, Item #2 was voted on and approved. Unanimous.

Item #3 – No action taken.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous.

Item #5 – On motion of Mr. Bono, seconded by Mr. Johnson, the Committee went into Executive Session at 11:04 a.m., pursuant to Public Officer's Law, Section 105(f). At 11:48 a.m., on motion of Mr. Peplinski, seconded by Mr. Bono, the Committee came out of Executive Session. Discussion Only.

Item #6 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #6 was voted on and approved. Unanimous.

Item #7 – N/A

At 11:49 a.m., on motion of Mr. Peplinski, seconded by Mr. Shaw the committee adjourned.