

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 29, 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
Kim Enea, County Treasurer
Billi Jo Stallman, Deputy County Treasurer
Michele Gilbert, Jr. Accountant
Matt Palumbo, Director of Emergency Services
Christopher Farber, Herkimer County Sheriff
Scott Scherer, Undersheriff
Jessica Yaletchko, Senior Account Clerk

(Non Committee Members Signed In)

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

Absent:

N/A

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

Items discussed:

WAYS AND MEANS:

1. Audit Presentations
2. Accept budget of 911/Emergency Management
3. Accept budget of Probation/Alternatives
4. Accept budget of Sheriff/Jail/ Boat Patrol
5. Other

Committee Vote Record:

WAYS & MEANS

Item #1 – RFP presentations by Audit companies.

Mr. Ackerman left the meeting.

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

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

Item #4 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – N/A

On motion of Mr. Peplinski, seconded by Mr. Bono, the Ways & Means Committee was adjourned at 12:08 p.m.