

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, September 22, 2017
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

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
Brittney Cotton, Deputy Clerk of the Legislature
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Rob Malone, County Attorney
Mark Nagele, Highway Superintendent
Karin Piseck, Director, ETA
Sylvia Rowan, County Clerk
Shari Ewanyk, Deputy County Clerk

(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 9:44 a.m.

Items discussed:

WAYS AND MEANS:

1. Authorize agreement with Bassett for Police Officer Physicals
2. Accept budget in Highway Department
3. Accept budget in Employment & Training
4. Accept budget of County Clerk
5. Other – Accept budgets of: Budget Officer, STOP-DWI, Weights & Measures, and Old Forge Shuttle

Committee Vote Record:

WAYS & MEANS

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Johnson, Item #1 was voted on and approved. Unanimous.

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

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

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

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #5 was voted on and approved. Unanimous.

The Ways & Means Committee continued.