

**Herkimer County Legislature**  
**County Planning & Development and Ways & Means Committee Meeting**  
**Wednesday, January 2, 2019**  
**1:00 p.m.**  
**Legislature Chambers**

**Persons Attending:**

William Weakley (Co. Planning committee member)  
Vincent J. Bono (committee member, both)  
Gregory Malta (Co. Planning committee member)  
Peter F. Manno (Co. Planning committee member)  
William Keeler, Sr. (Co. Planning committee member)  
Patrick Russell (Chairman of Ways & Means)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent

**Non-Committee Members Signed In**

Legislator Mark Gaworecki  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator John Brezinski  
Legislator Peter Campione

**Absent:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)

The meeting was called to order at 10:01 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Reappointing member to the Herkimer-Oneida Solid Waste Authority Board of Directors
2. Designating the Town of Webb as Tourist Promotion Agency
3. Other – Send recommendation to Oneida County for appointment

**COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

4. Approval of funding guarantee for Town of Webb
5. Other

## **Committee Vote Record**

### **COUNTY PLANNING & DEVELOPMENT:**

Item #1 – On motion of Mr. Keeler, seconded by Mr. Peplinski, Item #1 was voted on, approved, and moved for Resolution. Yes: Weakley, Malta, Manno, Keeler, Peplinski (4). Abstain: Bono (1). Absent: Ackerman (1).

Item #2 – On motion of Mr. Malta, seconded by Mr. Keeler, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent:1.

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

### **COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

Item #4 - On motion of Mr. Keeler, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #5 - N/A.

At 1:14 p.m., on motion of Mr. Malta, seconded by Mr. Keeler the County Planning & Development Committee adjourned. The Ways & Means Committee continued.