

**Herkimer County Legislature
County Planning & Development and Ways & Means
Committee Meeting
Friday, February 1, 2019
Legislature Chambers
Follows Ways & Means**

Persons Attending:

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
Brandy Serow, Sec to Co. Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Karin Piseck, Director of Employment & Training

Non-Committee Members Signed In

Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator Peter Campione

Absent:

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

The meeting was called to order at 9:44 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

1. Approve chairman to sign Workforce Development Board agreement
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #1 - On motion of Mr. Keeler, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

At 9:47 a.m., on motion of Mr. Malta, seconded by Mr. Keeler the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.