

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, March 13, 2019
Legislature Chambers
6:15 p.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Rob Malone, County Attorney
Steve Billings, Personnel Officer

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 6:15 p.m.

Items discussed:

WAYS AND MEANS:

1. Discussion of PERB matter.
2. Other – Tax cap discussion.

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Ackerman, the committee went into Executive Session at 6:15 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Smith, seconded by Mr. Russell, the committee came out of Executive Session at 6:47 p.m.

Item #2 – Discussion only. No vote taken.

On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means committee adjourned at 6:48 p.m.