

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Committee Meeting  
Thursday, May 2, 2019  
Legislature Chambers  
Follows Natural Resources and Ways & Means**

**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  
Brandy Serow, Sec to Co. Administrator  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
John Piseck, Executive Director, IDA

**Non-Committee Members Signed In**

Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator Peter Campione

**Absent:**

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

The meeting was called to order at 9:48 a.m.

**Items discussed:**

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

1. Support for Northern Border Application for loan fund
2. Other

**Committee Vote Record**

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

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Peplinski, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – N/A

At 9:53 a.m., on motion of Mr. Malta, seconded by Mr. Bono the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.