

**Herkimer County Legislature
County Planning & Development and Ways & Means
Committee Meeting
Wednesday, July 10, 2019
Legislature Chambers
Follows Quarterly Legislature Meeting**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
William Weakley (Co. Planning committee member)
Vincent J. Bono (committee member, both)
Gregory Malta, Sr. (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
William Keeler, Sr. (Co. Planning committee member)
Patrick E. 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 County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Karin Piseck, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John Brezinski
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 2:26 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

1. Implementation of the Herkimer Employer Resource Network Program
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #1 - On motion of Mr. Bono, seconded by Mr. Peplinski, for County Planning & Development and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous.
Item #2 – N/A.

At 3:00 p.m., on motion of Mr. Malta, seconded by Mr. Weakley for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, the committees adjourned.