

Herkimer County Legislature
Education and Ways & Means Committee Meeting
Wednesday, July 17, 2019
HCCC – RMCC 282/283
6:00 p.m.

Persons Attending:

Peter F. Manno (Chairman, Education)
Patrick E. Russell (Chairman, Ways & Means, Education committee member)
Bob D. Hollum (Education committee member)
Vincent J. Bono (Ways & Means committee)
Frederick J. Shaw, Jr. (Ways & Means committee)
Raymond Smith (Ways & Means committee)
Kurt J. Ackerman (Ways & Means committee)
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Cathleen McColgin, President, HCCC
Jacqueline Woudenberg, Controller, HCCC

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader

Absent:

John P. Stephens (Education committee member)
John L. Brezinski (Education committee member)
Mark Gaworecki (Education committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., (Chairman of the Legislature)

The meeting was called to order at 6:00 p.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve Board of Trustees Resolution, #18-26 approving proposed operating budget for 2019-2020
2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – Quorum was not present. No vote taken.

Item #2 – N/A

At 7:25 p.m., on motion of Mr. Hollum, seconded by Mr. Russell for the Education Committee and on motion of Mr. Ackerman, seconded by Mr. Russell, the meeting was adjourned to Friday, July 26, 2019 at 9:30 a.m. in the Legislature Chambers.