

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, August 29, 2019
Legislature Chambers
Follows Highways and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means/Admin./Vets. Affairs committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Tranter, Commissioner of BOE
Anthony Fumarola, Commissioner of BOE

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Raymond Johnson (committee member, both)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:53 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Accept grants, authorize signature, approve purchase and amend 2019 budget for Early Voting in BOE
2. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Brezinski for Administration/Veterans' Affairs, and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

The Administration/ Veterans' Affairs and Ways & Means Committees continued.