

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, October 11, 2019
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
William Weakley (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Vincent J. Bono (Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Admin.
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Tim Seymour, Commissioner of Social Services
Kathy Fox, Director of Office for the Aging

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

Raymond Johnson (committee member, both)

The meeting was called to order at 10:37 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Accept funding and approve contract with Catholic Charities in DSS
2. Approve renewal of contract for Meals on Wheels in Old Forge and other rural areas
3. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Weakley for Human Resources and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A

At 10:43 p.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.