

**Herkimer County Legislature
County Planning & Development and Ways & Means
Committee Meeting
Wednesday, November 27, 2019
Legislature Chambers
Follows Highways**

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)
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
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
John Piseck, Executive Director, IDA

Non-Committee Members Signed In

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

Absent:

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

The meeting was called to order at 9:55 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

1. Support Eastern Mohawk Valley Regional Water Transmission Main Project
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEAN:

Item #1 – On motion of Mr. Weakley, seconded by Mr. Malta for the County Planning & Development Committee and on motion of Mr. Johnson, seconded by Mr. Smith for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.
Absent: 2.

Item #2 – N/A

At 10:00 a.m., on motion of Mr. Malta, seconded by Mr. Keeler, the County Planning & Development Committee was adjourned.

The Ways & Means Committee continued.