

**Herkimer County Legislature
Natural Resources
Committee Meeting
Friday, January 31, 2020
Legislature Chambers
Follows Highways**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
Peter Manno (Natural Resources committee member)
William E. Keeler, Sr. (Natural Resources committee member)
Bob D. Hollum (Natural Resources committee member)
Ray Donley (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Vincent J. Bono (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator Raymond Smith
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 9:45 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve Annual Report of Weights and Measures
2. Approve reappointment to Cornell Cooperative Extension Board
3. Approve reappointment to Regional Fish and Wildlife
4. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Donley, seconded by Mr. Keeler, Item #1 was voted on, approved, and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Keeler, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Keeler, seconded by Mr. Hollum, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A.

On motion of Mr. Keeler, seconded by Mr. Donley, the Natural Resources committee adjourned at 9:48 a.m.