

**Herkimer County Legislature  
Natural Resources and Ways & Means Committee Meeting  
Friday, November 2, 2018  
Legislature Chambers  
Follows County Properties and Ways & Means**

**Persons Attending:**

Peter Campione (Chairman, Natural Resources)  
Peter Manno (Natural Resources committee member)  
Robert Schrader (Natural Resources committee member)  
John L. Brezinski (Natural Resources committee member)  
Bob D. Hollum (Natural Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means)  
Vincent J. Bono (Ways & Means 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, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Robert J. Malone, County Attorney  
Steve Billings, Personnel Officer  
James Rathbun, Chief Plant Operator, Sewer District

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator John P. Stephens  
Legislator William E. Keeler, Sr.

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)  
William Weakley (Natural Resources committee member)

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

**Items discussed:**

**NATURAL RESOURCES/WAYS & MEANS:**

1. Approve sewer bids for Lime, Potassium, Sodium and Polymer
2. Adopt Sewer District Assessment Roll
3. Approve rate increase at Sewer District
4. Other

## **Committee Vote Record**

### **NATURAL RESOURCES/WAYS & MEANS:**

Item #1 – On motion of Mr. Schrader, seconded by Mr. Hollum for Natural Resources and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – On motion of Mr. Hollum, seconded by Mr. Schrader for Natural Resources and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

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

The Ways & Means Committee continued.