

**Herkimer County Legislature
Education Committee Meeting
Thursday, October 18, 2018
6:00 p.m.
Conference Room #310**

Persons Attending:

Peter Manno (Education Committee Chairman)
John L. Brezinski (committee member)
Mark Gaworecki (committee member)
Bob D. Hollum (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator

(Non Committee Members signed in)

N/A.

Absent:

Patrick E. Russell (committee member)
John P. Stephens (committee member)

The meeting was called to order at 6:00 p.m.

Items discussed:

EDUCATION:

1. HCCC Trustee Interviews
2. Other

Committee Vote Record

EDUCATION:

Item #1 – On motion of Mr. Gaworecki, seconded by Mr. Hollum, the committee went into Executive Session at 6:00 p.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Gaworecki, seconded by Mr. Brezinski the committee voted to offer the position to Michael A. Stalteri. Unanimous. Absent: 2. On motion of Mr. Brezinski, seconded by Mr. Gaworecki, the committee came out of Executive Session at 7:25 p.m.

On motion of Mr. Gaworecki, seconded by Mr. Brezinski, the Education Committee meeting was adjourned at 7:26 p.m.