

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Thursday, August 30, 2018
Follows Administration/Veterans' Affairs
Legislature Chambers**

Persons Attending:

Peter F. Manno (Education Committee Chairman)
Patrick E. Russell (Chairman, Ways & Means and Education committee member)
John P. Stephens (Education committee member)
John L. Brezinski (Education committee member)
Mark Gaworecki (Education committee member)
Bob D. Hollum (Education committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (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
Robert J. Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC

Non Committee Members signed in:

Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator William Keeler
Legislator Peter J. Campione

Absent:

Raymond Smith (Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:19 a.m.

Items discussed:

EDUCATION:

1. HCCC Trustee – Discussion
2. Other

EDUCATION/ WAYS&MEANS:

3. Approve HCCC Resolution 17-28 for Technology Center Flashing at HCCC –pending approval from HCCC
4. Other

Committee Vote Record

EDUCATION AND WAYS & MEANS

Item #1 – Discussion Only.

Item #2 – N/A.

Item #3 – On motion of Mr. Russell, seconded by Mr. Brezinski for Education and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Stephens, seconded by Mr. Russell the Education Committee adjourned at 10:28 a.m.

The Ways & Means Committee continued.