

**Herkimer County Legislature
Natural Resources and Ways & Means Committee Meeting
Thursday, August 30, 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 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

(Non Committee Members Signed In)

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

Absent:

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

The meeting was called to order at 10:44 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve notice of Agricultural District Consolidation
2. Other

NATURAL RESOURCES/WAYS & MEANS:

3. Accept Ag Farmland Protection Grant, establish accounts, approve transfer and budget amendment, and authorize Chairman to e-sign
4. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Schrader, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A.

NATURAL RESOURCES/WAYS & MEANS:

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

Item #4 – N/A.

On motion of Mr. Schrader, seconded by Mr. Manno, the Natural Resources committee adjourned at 10:46 a.m.