

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Monday, July 16, 2018
6:00 p.m.
HCCC – RMCC 282/283**

Persons Attending:

Peter F. Manno (Education Committee Chairman)
John P. Stephens (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
Robert J. Malone, County Attorney
Sheri Ferdula, Budget Officer
Cathleen McColgin, President, HCCC
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC
Jacqueline Woudenberg, Controller
Rebecca Ruffing, Director of Public Relations
Matthew Hawes, Dean of Students
James Salamy, Director of Human Resources

Non Committee Members signed in:

Legislator Gregory Malta, Sr.
Legislator Peter J. Campione

Absent:

Patrick E. Russell (Chairman, Ways & Means and Education committee member)
John L. Brezinski (Education committee member)
Raymond Smith (Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee member)

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

Items discussed:

EDUCATION/ WAYS&MEANS:

1. Approve Board of Trustees resolution, #17-24 approving proposed operating budget for 2018-19
2. Other

Committee Vote Record

EDUCATION AND WAYS & MEANS

Item #1 – Discussion Only.

Item #2 – N/A.

On motion of Mr. Stephens, seconded by Mr. Gaworecki for Education and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, the committees adjourned at 7:05 p.m.