

**Herkimer County Legislature
Education, County Properties and Ways & Means
Committee Meeting
Friday, May 4, 2018
Following Highways/Ways & Means
Legislature Chambers**

Persons Attending:

Peter F. Manno (Chairman of Education Committee, County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means Committee, Education committee member)
John P. Stephens (Education committee member)
John L. Brezinski (Education committee member)
Mark Gaworecki (Education & Co. Properties committee member)
Bob D. Hollum (Education committee member)
Raymond Johnson (Chairman of Properties Committee, Ways & Means committee member)
William Keeler, Sr., (County Properties committee member)
Vincent J. Bono (Co. Properties and Ways & Means committee member)
Frederick J. Shaw, Jr., (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Robert J. Malone, County Attorney
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Nicholas Laino, Senior Vice President of Administration & Finance, HCCC

(Non committee members signed in)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Peter Campione

Absent:

Kurt J. Ackerman (Co. Properties and Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

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

EDUCATION AND WAYS & MEANS:

1. Approve HCCC resolution awarding contract – Smart Grid Lab Equipment
2. Other

EDUCATION, COUNTY PROPERTIES, WAYS & MEANS:

3. Approve HCCC resolution awarding contract for roof project
4. Approve HCCC resolution awarding contract for turf project
5. Other – Approving additional work for roof project

Committee Vote Record

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Russell for Education and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A.

EDUCATION, COUNTY PROPERTIES, WAYS & MEANS

Item #3 – On motion of Mr. Stephens, seconded by Mr. Hollum for Education, and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, and on motion of Mr. Keeler, seconded by Mr. Gaworecki for County Properties, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Brezinski, seconded by Mr. Stephens for Education, and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, and on motion of Mr. Keeler, seconded by Mr. Bono for County Properties, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Gaworecki for Education, and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, and on motion of Mr. Keeler, seconded by Mr. Gaworecki for County Properties, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

At 10:30 a.m., on motion of Mr. Stephens, seconded by Mr. Brezinski the Education committee adjourned.

The Committees on County Properties and Ways & Means stayed in Session.