

**Herkimer County Legislature  
County Planning & Development and Ways & Means Committee Meeting  
Wednesday, April 4, 2018  
Following Highways  
Legislature Chambers**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
William Weakley (Co. Planning committee member)  
Vincent J. Bono (committee member, both)  
Gregory Malta (Co. Planning committee member)  
Peter F. Manno (Co. Planning committee member)  
William Keeler, Sr. (Co. Planning committee member)  
Patrick Russell (Chairman of Ways & Means)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Gina Giacobelli, Director of the Youth Bureau

**Non-Committee Members Signed In**

Legislator Mark Gaworecki  
Legislator Robert Schrader  
Legislator Bob D. Hollum  
Legislator John P. Stephens  
Legislator Peter Campione

**Absent:**

N/A

The meeting was called to order at 1:06 p.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT:**

1. Approve Annual Report of the Youth Bureau

**COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

2. Award bid for Old Forge bus in Youth Bureau
3. Other

**COUNTY PLANNING & DEVELOPMENT:**

4. Other – Appoint member to IDA Board

## **Committee Vote Record**

### **COUNTY PLANNING & DEVELOPMENT:**

Item #1 – On motion of Mr. Bono, seconded by Mr. Malta, Item #1 was voted on, approved, and moved for Resolution.

### **COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

Item #2 - On motion of Mr. Weakley, seconded by Mr. Bono for County Planning & Development and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #2 was voted on, approved, and moved for resolution. Unanimous.

Item #3 - N/A.

### **COUNTY PLANNING & DEVELOPMENT:**

Item #4 – On motion of Mr. Bono, seconded by Mr. Malta, Item #4 was voted on, approved, and moved for Resolution.

At 1:12 p.m., on motion of Mr. Weakley, seconded by Mr. Malta, for the County Planning & Development Committee and on motion of Mr. Johnson, seconded by Mr. Shaw, for the Committee on Ways & Means, the committees adjourned.