

**Herkimer County Legislature  
Natural Resources and Ways & Means Committee Meeting  
Friday, March 23, 2018  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

Peter Campione (Chairman, Natural Resources)  
Peter Manno (Natural Resources committee member)  
John L. Brezinski (Natural Resources committee member)  
Bob D. Hollum (Natural Resources committee member)  
William Weakley (Natural Resources committee member)  
Patrick E. Russell (Chairman, 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  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Charles Crandall, Assistant County Attorney  
Jill Schrader, Personnel Assistant  
James Rathbun, Chief Operator, HC Sewer District

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator William E. Keeler, Sr.

**Absent:**

Robert Schrader (Natural Resources committee member)  
Vincent J. Bono (Ways & Means committee member)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:03 a.m.

**Items discussed:**

**NATURAL RESOURCES:**

1. Approve Resolution providing additions to existing Agricultural Districts is in compliance with NYSEQRA
2. Approving additions to annual 30 day inclusion of and Ag. District
3. Reappointing Charles Lester to Sewer Board for 5 year term
4. Other

**NATURAL RESOURCES/WAYS & MEANS:**

5. Approve Sewer District Resolution – upgrade – Mohawk Pump Station
6. Approve Sewer District Resolution – Overhead Door Replacement

7. Other

**Committee Vote Record**

**NATURAL RESOURCES:**

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

Item #2 – On motion of Mr. Peplinski, seconded by Mr. Weakley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Peplinski, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

**NATURAL RESOURCES/WAYS & MEANS:**

Item #5 – On motion of Mr. Weakley, seconded by Mr. Manno for Natural Resources and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Weakley, seconded by Mr. Manno for Natural Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Manno, the Natural Resources committee adjourned at 10:07 a.m.