

**Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Wednesday, February 14, 2018
Following Ways & Means
Legislature Chambers**

Persons Attending:

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
Karin Piseck, Executive Director, ETA

Non-Committee Members Signed In

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

Absent:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)

The meeting was called to order at 6:46 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

1. Approve and accept the 2017 Workforce Development Local Plan
2. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #1 - On motion of Mr. Peplinski, seconded by Mr. Bono for County Planning & Development and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved, and moved for resolution. Unanimous. Absent: 1.

Item #2 - N/A.

At 6:48 p.m., on motion of Mr. Bono, seconded by Mr. Malta, for the County Planning & Development Committee and on motion of Mr. Johnson, seconded by Mr. Smith, for the Committee on Ways & Means, the committees adjourned.