

**Herkimer County Legislature  
County Planning & Development and Ways & Means Committee Meeting  
Wednesday, January 24, 2018  
6:30 p.m.  
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  
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:**

N/A

The meeting was called to order at 6:30 p.m.

**Items discussed:**

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

1. Approve office space agreement with Bassett
2. Other

**Committee Vote Record**

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

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

Item #2 - N/A

At 6:35 p.m., on motion of Mr. Manno, seconded by Mr. Keeler, the County Planning & Development Committee adjourned. At 6:36 p.m., on motion of Mr. Bono, seconded by Mr. Shaw, the Ways & Means Committee adjourned.