

Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Friday, November 3, 2017
9:30 a.m.
Legislature Chambers

Persons Attending:

Vincent J. Bono (Chairman of Committee)
Raymond Smith (committee member, both)
Patrick Russell (Chairman of Committee; committee member, both)
Kurt Ackerman (committee member both)
Raymond Johnson (committee member both)
Gregory Malta (committee member)
Frederick Shaw (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steven Billings, Personnel Officer
Christina Cain, Director of Public Health
Kristen Snyder-Branner, Director of Community Services
Darlene Haman, Strategic Planning Coordinator, ICP

Non-Committee Members Signed In

Legislator Robert Schrader
Legislator John Stephens
Legislator William Keeler, Sr.
Legislator Peter Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Rural Challenge
2. Other

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

3. Wages for College Corps., SLEP, & Highway
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Smith, seconded by Mr. Johnson for County Planning & Development, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Ackerman was marked present for the meeting.

Item #2 – N/A

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #3 - On motion of Mr. Johnson, seconded by Mr. Malta for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith, Item #2 was voted on and approved. Against: Ackerman (1).

Item #4 - N/A

At 10:02 a.m., on motion of Mr. Johnson, seconded by Mr. Malta, the County Planning & Development Committee adjourned. The Ways & Means Committee continued.