

**Herkimer County Legislature  
Administration/Veterans' Affairs and Ways & Means  
Committee Meeting  
Friday, September 22, 2017  
Legislature Chambers  
Follows Ways & Means**

**Persons Attending:**

Raymond Johnson (Chairman of Committee)  
Frederick Shaw (committee member)  
Gregory Malta (committee member)  
Patrick E. Russell (Chairman of Committee)  
Vincent J. Bono (committee member)  
Raymond Smith (committee member)  
Kurt Ackerman (committee member)  
Bernard Peplinski, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to County Administrator  
Brittney Cotton, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Steven Billings, Personnel Officer  
Robert J. Malone, County Attorney  
Kim Tranter, Commissioner, Board of Elections  
Anthony Fumarola, Commissioner, Board of Elections  
Rob Drumm, Deputy Commissioner , Board of Elections

**(Non committee members signed in)**

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

**Absent:**

Bob Wellington (committee member)  
John Brezinski (committee member)  
William Weakley (committee member)

The meeting was called to order at 10:14 a.m.

**ADMINISTRATION/VETERANS' AFFAIRS:**

1. Approve CVA use of voting machines

**ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:**

2. Creating account and transferring \$5,000 for the purchase of upgraded equipment in Board of Elections
3. Other

## **Committee Vote Record**

### **ADMINISTRATION/VETERANS' AFFAIRS:**

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

### **ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:**

Item #2 – On motion of Mr. Malta, seconded by Mr. Shaw, for Administration/Veterans' Affairs and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3– N/A.

On motion of Mr. Peplinski, seconded by Mr. Malta, the Administration/Veterans' Affairs Committee meeting was adjourned at 10:22 a.m.

The Ways & Means committee continued.