

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, March 1, 2019
Legislature Chambers
Follows Highways and Ways & Means**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
Peter Manno (Natural Resources committee member)
Robert Schrader (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Bob D. Hollum (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Robert J. Malone, County Attorney
Steve Billings, Personnel Officer
James Rathbun, Chief Plant Operator, Sewer District

(Non Committee Members Signed In)

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

Absent:

Bernard Peplinski, Sr. (Chairman of the Legislature)
William Weakley (Natural Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:01 a.m.

Items discussed:

NATURAL RESOURCES:

1. Appoint member to Fish & Wildlife Management Board
2. Reappoint member to Sewer Board
3. Other

NATURAL RESOURCES/WAYS & MEANS:

4. Approve Sewer District Resolution for Mail Sorter and transfer funds
5. Other – Approve Sewer District Resolution contract with Barton & Loguidice

Committee Vote Record

NATURAL RESOURCES:

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

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

Item #3 – N/A

NATURAL RESOURCES/WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Hollum for Natural Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

On motion of Mr. Schrader, seconded by Mr. Hollum, the Natural Resources committee adjourned at 10:08 a.m.

The Ways & Means Committee continued.