

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Committee Meeting  
Friday, March 22, 2019  
Legislature Chambers  
Follows County Properties**

**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)  
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  
Steve Billings, Personnel Officer  
Gina Giacobelli, Executive Director, Youth Bureau

**Non-Committee Members Signed In**

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

**Absent:**

Patrick Russell (Chairman of Ways & Means)

The meeting was called to order at 9:52 a.m.

**Items discussed:**

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

1. Authorize renewal of agreement with Strategic Development Specialist
2. Award bid for bus service for Old Forge Youth Bureau Bus
3. Update of wages of Summer Youth Programs
4. Other

### **Committee Vote Record**

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

Item #1 - On motion of Mr. Weakley, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Yes: Ackerman, Weakley, Bono, Malta, Manno, Keeler, Peplinski, Shaw, Smith (9). No: Johnson (1). Absent: Russell (1).

Item #2 - On motion of Mr. Malta, seconded by Mr. Weakley, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved, and moved for Resolution. Absent: 1.

Item #3 – Discussion only. No vote taken.

Item #4 - N/A.

At 10:02 a.m., on motion of Mr. Weakley, seconded by Mr. Manno the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.