

**Herkimer County Legislature**  
**Administration/Veterans' Affairs, Education and Ways & Means**  
**Committee Meeting**  
**Friday, October 11, 2019**  
**Legislature Chambers**  
**Follows Ways & Means**

**Persons Attending:**

John P. Stephens (Chairman, Administration/Veterans' Affairs, Education committee member)  
William Weakley (Administration/Veterans' Affairs committee member)  
Patrick E. Russell (Chairman, Ways & Means, Admin./Vet. Affr. and Educ. committee member)  
John L. Brezinski (Administration/Veterans' Affairs and Education committee member)  
Gregory Malta, Sr. (Administration/Veterans' Affairs committee member)  
Peter F. Manno (Chairman, Education committee)  
Mark Gaworecki (Education committee member)  
Bob D. Hollum (Education committee member)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Bernard Peplinski, Sr., (Chairman of the Legislature)  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Sec. to County Administrator  
Rob Malone, County Attorney  
Lorraine Lewandrowski, Assistant County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Nick Laino, Senior VP, Administration & Finance

**(Non Committee Members signed in)**

Legislator Robert J. Schrader  
Legislator William Keeler, Sr.  
Legislator Peter Campione

**Absent:**

Raymond Johnson (committee member, all)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:41 a.m.

**Items Discussed:**

**ADMINISTRATION/VETERANS' AFFAIRS/HUMAN RESOURCES/WAYS & MEANS**

1. Approve HCCC Resolution – Supporting a permanent funding floor for Community College Base State Aid Formula
2. Other – Discussion on HCCC pool repairs

**Committee Vote Record**

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

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Malta for Administration/Veterans' Affairs, on motion of Mr. Peplinski, seconded by Mr. Gaworecki for Education and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – Discussion only. No vote taken.

On motion of Mr. Malta, seconded by Mr. Weakley for Administration/Veterans' Affairs and on motion of Mr. Hollum, seconded by Mr. Brezinski for Education, the committees adjourned at 9:50 a.m.

The Ways & Means Committee continued.