

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Wednesday, November 27, 2019
Legislature Chambers
Follows County Planning & Development 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)
William Weakley (Natural Resources committee member)
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)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
James Rathbun, Sewer District, Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator John P. Stephens
Legislator William E. Keeler, Sr.

Absent:

Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:00 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve reappointments to Soil & Water
2. Approve reappointment to Humane Society
3. Other

NATURAL RESOURCES AND WAYS & MEANS:

4. Approve Sewer District Resolution for laboratory services
5. Approve Sewer District Resolution for rate increase

6. Adopt Sewer District Assessment Roll
7. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Schrader for the Natural Resources Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Hollum for the Natural Resources Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – N/A

NATURAL RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Weakley for the Natural Resources Committee and on motion of Mr. Johnson, seconded by Mr. Smith for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Schrader for the Natural Resources Committee and on motion of Mr. Peplinski, seconded by Mr. Johnson for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Hollum for the Natural Resources Committee and on motion of Mr. Johnson, seconded by Mr. Peplinski for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – N/A

On motion of Mr. Schrader, seconded by Mr. Manno, the Natural Resources committee adjourned at 10:04 a.m.

The Ways & Means Committee continued.