

**Herkimer County Legislature
County Planning & Development and Ways & Means
Committee Meeting
Friday, April 12, 2019
Legislature Chambers
9:30 a.m.**

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)
Patrick Russell (Chairman of Ways & Means)
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
Brandy Serow, Sec to Co. Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Gina Giacovelli, Executive Director, Youth Bureau

Non-Committee Members Signed In

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

Absent:

N/A

The meeting was called to order at 9:30 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve Annual Report of Youth Bureau
2. Other

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

3. Approve commitment to Herkimer County Community Development Initiative
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Malta, seconded by Mr. Bono, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #3 - On motion of Mr. Bono, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved, and moved for Resolution. Unanimous

Item #4 - N/A.

At 9:41 a.m., on motion of Mr. Weakley, seconded by Mr. Bono the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.