**Herkimer County Legislature**  
**Natural Resources Committee Meeting**  
**Friday, June 29, 2018**  
**Legislature Chambers**  
**Following County Properties and Ways & Means**

**Persons Attending:**
Peter Campione (Chairman of Natural Resources)  
Peter Manno (committee member)  
Robert J. Schrader (committee member)  
John L. Brezinski (committee member)  
Bob D. Hollum (committee member)  
Bernard Peplinski, Sr. (Chairman of the Legislature)  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Robert J. Malone, County Attorney  
Steve Billings, Personnel Officer

*(Non Committee Members signed in)*
Legislator Gregory Malta  
Legislator Mark Gaworecki  
Legislator Raymond Johnson  
Legislator John P. Stephens  
Legislator William Keeler, Sr.  
Legislator Raymond Smith  
Legislator Vincent J. Bono  
Legislator Patrick E. Russell  
Legislator Frederick J. Shaw, Jr.

**Absent:**
William Weakley (committee member)

The meeting was called to order at 10:16 a.m.

**Items discussed:**

**NATURAL RESOURCES:**
1. Appoint members to Regional Fish & Wildlife Board  
2. Appoint member to Cornell Cooperative Extension Board of Directors  
3. Other

**Committee Vote Record**

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

On motion of Mr. Schrader, seconded by Mr. Peplinski, the Natural Resources Committee adjourned at 10:18 a.m.