

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, June 13, 2018
Legislature Chambers**

Follows County Planning & Development and Ways & Means

Persons Attending:

Patrick E. Russell (Committee Chairman)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Rob Malone, County Attorney

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

Vincent J. Bono (committee member)

The meeting was called to order at 6:28 p.m.

Items discussed:

WAYS AND MEANS:

1. Establishing account, appropriating funds and authorizing contract for repairs to the Herkimer County Correctional Facility
2. Authorize litigation in connection with premises at 34 Spruce Street in the Village of Ilion
3. Other

Committee Vote Record:

WAYS & MEANS:

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

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Smith, the committee went into Executive Session at 6:38 p.m., pursuant to Public Officer’s Law, Section 105(d). On motion of Mr. Johnson, seconded by Mr. Shaw, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Ackerman, seconded by Mr. Johnson, the committee came out of Executive Session at 6:44 p.m.

Item # 3 – N/A.

On motion of Mr. Smith, seconded by Mr. Johnson, the Ways & Means Committee was adjourned at 6:44 p.m.