Herkimer County Legislature
Natural Resources and Ways & Means Committee Meeting
Friday, May 4, 2018
Legislature Chambers
Follows Human Resources 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)
Patrick E. Russell (Chairman, Ways & Means)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
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
James Rathbun, Chief Operator, HC Sewer District

*(Non Committee Members Signed In)*
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator John P. Stephens
Legislator William E. Keeler, Sr.

**Absent:**
William Weakley (Natural Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Kurt J. Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)

The meeting was called to order at 10:34 a.m.

**Items discussed:**

**NATURAL RESOURCES/WAYS & MEANS:**
  1. Approve amendment to Overhead Door Replacement at Sewer District
  2. Other
Committee Vote Record

NATURAL RESOURCES/WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Manno for Natural Resources and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #2 – N/A.

On motion of Mr. Schrader, seconded by Mr. Hollum, the Natural Resources committee adjourned at 10:35 a.m.