

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, January 12, 2018
Legislature Chambers
Follows Highways and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman, Ways & Means, Admin. Committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Gregory Malta (Administration/Veterans' Affairs committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Robert J. Malone, County Attorney
Jennifer Williams, Deputy Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections
Rocco Fernarld, Quadsimia

(Non committee members signed in)

Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

William Weakley (Administration/Veterans' Affairs committee member)
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 9:49 a.m.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

1. Presentation by Quadsimia
2. Home Rule Request for Mortgage Tax
3. Reappoint County Administrator
4. Other

ADMINISTRATION/VETERANS' AFFAIRS:

5. Approve annual report for Board of Elections
6. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #1 – Presentation by Quadsimia.

Item #2 – On motion of Mr. Russell, seconded by Mr. Peplinski, for Administration/Veterans' Affairs and on motion of Mr. Russell, seconded by Mr. Peplinski for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Shaw, seconded by Mr. Johnson, the Ways & Means Committee went into Executive Session at 10:31 a.m., pursuant to Public Officer's Law, Section 105(f). At 10:36 a.m., on motion of Mr. Johnson, seconded by Mr. Shaw, the Committee came out of Executive Session. On motion of Mr. Peplinski, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS:

Item#5 – On motion of Mr. Russell, seconded by Mr. Johnson, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A.

On motion of Mr. Malta, seconded by Mr. Russell, the Administration/Veterans' Affairs Committee meeting was adjourned at 10:47 a.m.

The Ways & Means committee continued.