

**Herkimer County Legislature
Ways & Means Committee Meeting
Wednesday, December 13, 2017
Legislature Chambers
6:25 p.m.**

Persons Attending:

Patrick E. Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Raymond Smith (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer

(Non Committee Members Signed In)

Legislator Greg Malta
Legislator Robert Schrader
Legislator John P. Stephens
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 6:25 p.m.

Items discussed:

WAYS AND MEANS:

1. Assistant County Attorney Position
2. Other

Committee Vote Record:

WAYS & MEANS

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Johnson, the Committee went into Executive Session at 6:26 p.m., pursuant to Public Officer’s Law, Section 105(f). On motion of Mr. Bono, seconded by Mr. Shaw, Item #1, was voted on, approved and moved for Resolution. At 6:35 p.m., on motion of Mr. Bono, seconded by Mr. Johnson, the Committee came out of Executive Session.

Item #2 – N/A

The Ways & Means committee continued.