

Herkimer County Legislature
Committee on Education, County Properties and Ways & Means
Wednesday, October 4, 2017
1:00 p.m.
Legislature Chambers

Persons Attending:

Kurt Ackerman (Chairman of Committee)
Peter Manno (committee member)
Patrick Russell (Chairman of Committee)
John P. Stephens (committee member)
Bob Wellington (committee member)
John Brezinski (committee member)
Raymond Johnson (Chairman of Committee)
Vincent Bono (committee member)
William Keeler, Sr. (committee member)
Raymond Smith (committee member)
Frederick J. Shaw, Jr., (committee member)
Bernard Peplinski, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Nicholas Laino, Senior Vice President for Administration & Finance, HCCC

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert Schrader
Legislator Peter Campione
Legislator William Weakley

Absent:

George Markwardt (committee member)

The meeting was called to order at 1:00 p.m.

EDUCATION, COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve HCCC resolution recommending renovation project at bookstore
2. Other

EDUCATION AND WAYS & MEANS:

3. Establishment of a capital project budget account and budget amendment for HCCC bookstore renovations
4. Other

Committee Vote Record

EDUCATION, COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Brezinski and Mr. Stephens for Education and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means and on motion of Mr. Ackerman, seconded by Mr. Bono for County Properties, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – at 1:10 p.m., on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means and on motion of Mr. Brezinski, seconded by Mr. Wellington for Education and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, the Committees went into Executive Session under Public Officers Law, Section 105(d). Discussion Only.

On motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means and on motion of Mr. Peplinski, seconded by Mr. Stephens for Education and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means the Committees came out of Executive Session at 1:20 p.m.

EDUCATION, COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Stephens, seconded by Mr. Manno for Education and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A

On motion of Mr. Bono, seconded by Mr. Johnson for County Properties and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means and on motion of Mr. Wellington, seconded by Mr. Peplinski, the committees adjourned at 1:21 p.m.