

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, December 3, 2021
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
Peter Manno (Natural Resources committee member)
William E. Keeler, Sr. (Natural Resources committee member)
Bob D. Hollum (Natural Resources committee member)
Ray Donley (Natural Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw Jr. (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brittney Viscomi, Clerk of the Legislature
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jim Rathbun, Sewer District Operator
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William Weakley

Absent:

John L. Brezinski (Natural Resources committee member)
John P. Stephens (Ways & Means committee member)

Mr. Campione called the meeting to order at 10:26 a.m.

Items discussed:

NATURAL RESOURCES:

1. Approve appointment and reappointments to Soil & Water (Peplinski, Shaw, Campione, Collins)
2. Approve reappointment to Humane Society (Robert Schrader)
3. Approve reappointment to Fish & Wildlife Management Board (William Weakley)
4. Other

NATURAL RESOURCES AND WAYS & MEANS:

5. Approve Sewer District Resolution for laboratory services
6. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – Item #3 – On motion of Mr. Campione, seconded by Mr. Malta, Items #1 - #3 were combine.
On motion of Mr. Hollum, seconded by Mr. Keeler for the Natural Resources Committee, Items #1 - #3 were voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A

NATURAL RESOURCES AND WAYS & MEANS:

Item #5 – On motion of Mr. Keeler, seconded by Mr. Manno for the Natural Resources Committee, and on motion of Mr. Ackerman, seconded by Mr. Johnson for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A.

On motion of Mr. Manno, seconded by Mr. Keeler, the Natural Resources Committee adjourned at 10:28 a.m.

The Ways & Means Committee continued.