

**Herkimer County Legislature
Natural Resources Committee Meeting
Thursday, January 24, 2019
Legislature Chambers
6:15 p.m.**

Persons Attending:

Peter Campione (Chairman of Natural Resources)
Peter Manno (committee member)
John L. Brezinski (committee member)
Bob D. Hollum (committee member)
William Weakley (committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Mark Gaworecki
Legislator William Keeler, Sr.
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

Robert J. Schrader (committee member)

The meeting was called to order at 6:15 p.m.

Items discussed:

NATURAL RESOURCES:

1. Approve compliance with the requirements of SEQRA for Ag District Consolidation
2. Approve Ag District Consolidation
3. Other

Committee Vote Record

NATURAL RESOURCES:

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

Item #2 – On motion of Mr. Peplinski, seconded by Mr. Hollum, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

On motion of Mr. Weakley, seconded by Mr. Manno, the Natural Resources Committee adjourned at 6:20 p.m.