

**Herkimer County Legislature  
Natural Resources and Ways & Means  
Committee Meeting  
Friday, February 1, 2019  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

Peter Campione (Chairman, Natural Resources)  
Peter Manno (Natural Resources committee member)  
Robert Schrader (Natural Resources committee member)  
John L. Brezinski (Natural Resources committee member)  
Bob D. Hollum (Natural Resources committee member)  
Patrick E. Russell (Chairman, Ways & Means)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr. (Chairman of the Legislature)  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Robert J. Malone, County Attorney  
Steve Billings, Personnel Officer  
James Rathbun, Chief Plant Operator, Sewer District

**(Non Committee Members Signed In)**

Legislator Gregory Malta, Sr.  
Legislator Mark Gaworecki  
Legislator William E. Keeler, Sr.

**Absent:**

William Weakley (Natural Resources committee member)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:09 a.m.

**Items discussed:**

**NATURAL RESOURCES:**

1. Approve annual report of Weights & Measures
2. Approve permanent appointment for Director of Weights & Measures
3. Approve Sewer District Resolution approving HC Sewer District as lead agency for SEQR
4. Approve Sewer District Resolution authorizing chief operator as authorized representative for grant
5. Other

**NATURAL RESOURCES/WAYS & MEANS:**

6. Approve Sewer District Resolution for grant
7. Other

**WAYS & MEANS:**

8. Establish new account, appropriate funds, and amend budget for SD grant
9. Other

**Committee Vote Record**

**NATURAL RESOURCES:**

Item #1 – On motion of Mr. Hollum, seconded by Mr. Schrader, 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 - On motion of Mr. Schrader, seconded by Mr. Hollum, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Schrader, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

**NATURAL RESOURCES/WAYS & MEANS:**

Item #6 – On motion of Mr. Schrader, seconded by Mr. Campione for Natural Resources and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – N/A

**WAYS & MEANS:**

Item #8 – On Motion of Mr. Smith , seconded by Mr. Bono, Item #8 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A

On motion of Mr. Schrader, seconded by Mr. Manno, the Natural Resources committee adjourned at 10:14 a.m.

The Ways & Means Committee continued.