

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, March 22, 2019
Legislature Chambers
Follows Public Safety & Emergency Services and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs committee member)
Raymond Johnson (committee member, both)
Gregory Malta (Administration/Veterans' Affairs committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Kurt Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Kim Tranter, Commissioner, Board of Elections
Anthony Fumarola, Commissioner, Board of Elections
(Non Committee Members signed in)
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

John L. Brezinski (Administration/Veterans' Affairs committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)

The meeting was called to order at 10:15 a.m.

ADMINISTRATION/VETERANS' AFFAIRS:

1. Support Resolution urging Adirondack Intercounty, AOT, NYCOM, NYSAC, NYS to come together with a plan to provide cell coverage for all Adirondack residents and visitors
2. Support Resolution of snowmobiling and increasing snowmobile trail miles in the Adirondacks
3. Other

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

4. Village of Ilion Codes Enforcer
5. Authorize Chairman to sign contract to extend SHOEBOX contract in BOE
6. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS:

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

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

Item #3 – N/A.

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #4 – Discussion only. No vote taken.

Item #5 – On motion of Mr. Johnson, seconded by Mr. Weakley, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A

On motion of Mr. Johnson, seconded by Mr. Weakley for Administration/Veterans' Affairs, the committee adjourned at 10:23 a.m.

The Ways & Means Committee continued.