

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, April 12, 2019
Legislature Chambers
Follows County Properties 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)
William Weakley (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)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr. (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Robert J. Malone, County Attorney
Steve Billings, Personnel Officer
Bruce Weakley, Director of Weights & Measures

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator John L. Stephens
Legislator William E. Keeler, Sr.

Absent:

N/A

The meeting was called to order at 10:13 a.m.

Items discussed:

NATURAL RESOURCES:

1. Reapproving consolidation of Agricultural Districts in Herkimer County
2. Approve Resolution providing additions to existing Agricultural Districts is in compliance with NYSEQRA
3. Approve additions to existing Ag. Districts for the year 2019
4. Other

NATURAL RESOURCES/WAYS & MEANS:

5. Approval to renew Petroleum Product Quality Program contract in Weights & Measures
6. Other

Committee Vote Record

NATURAL RESOURCES:

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

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

Item #3 – On motion of Mr. Schrader, seconded by Mr. Weakley, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A

NATURAL RESOURCES/WAYS & MEANS:

Item #5 – On motion of Mr. Schrader, seconded by Mr. Hollum for Natural Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – N/A

On motion of Mr. Peplinski, seconded by Mr. Schrader, the Natural Resources committee adjourned at 10:20 a.m.

The Ways & Means Committee continued.