

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Thursday, May 2, 2019
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
Peter Manno (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)
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
James Rathbun, Sewer District Operator

(Non Committee Members Signed In)

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

Absent:

Robert Schrader (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:41 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Approve Sewer District Resolution increasing petty cash fund
2. Approve Sewer District Resolution to replace non-potable pumps
3. Approve Sewer District Resolution to repair portion of parking lot
4. Approve Sewer District Resolution to appropriate funds
5. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Weakley for the Natural Resources Committee and on motion of Mr. Johnson, seconded by Mr. Shaw for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Weakley for the Natural Resources Committee and on motion of Mr. Smith, seconded by Mr. Shaw for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Weakley, seconded by Mr. Hollum for the Natural Resources Committee and on motion of Mr. Johnson, seconded by Mr. Peplinski for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Weakley for the Natural Resources Committee and on motion of Mr. Peplinski, seconded by Mr. Bono for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – N/A

On motion of Mr. Peplinski, seconded by Mr. Weakley, the Natural Resources committee adjourned at 9:47 a.m.

The Ways & Means Committee continued.