

**Herkimer County Legislature
County Planning & Development and Ways & Means
Committee Meeting
Friday, May 31, 2019
Legislature Chambers
Follows Education**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
William Weakley (Co. Planning committee member)
Vincent J. Bono (committee member, both)
Gregory Malta, Sr. (Co. Planning committee member)
Peter F. Manno (Co. Planning committee member)
William Keeler, Sr. (Co. Planning 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
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Karen Piseck, Director of Employment & Training

(Non-Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Peter Campione

Absent:

Patrick E. Russell (Chairman of Ways & Means)

The meeting was called to order at 10:01 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

1. Amending budget in connection with receipt of TANF summer youth funds
2. Approve contract with BOCES for Summer Youth Program
3. Approve Office Space Agreement with ACCES-VR for ETA
4. Contract for CDBG
5. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #1 - On motion of Mr. Weakley, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Weakley, seconded by Mr. Keeler, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Keeler, for County Planning & Development and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Shaw, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

At 10:08 a.m., on motion of Mr. Keeler, seconded by Mr. Weakley the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.