

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Committee Meeting  
Friday, June 28, 2019  
Legislature Chambers  
Follows Highways and Ways & Means**

**Persons Attending:**

William Weakley (Co. Planning committee member)  
Vincent J. Bono (committee member, both)  
Gregory Malta, Sr. (Co. Planning committee member)  
William Keeler, Sr. (Co. Planning committee member)  
Patrick E. Russell (Chairman of Ways & Means)  
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, Sec. to County Administrator  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
John Piseck, Executive Director, IDA

**(Non-Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator Peter Campione

**Absent:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
Peter F. Manno (Co. Planning committee member)

The meeting was called to order at 9:44 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

1. 2019 Microenterprise Application
2. Amend budget to return revolving loan funds to IDA
3. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

Item #1 - On motion of Mr. Bono, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – N/A.

At 9:46 a.m., on motion of Mr. Malta, seconded by Mr. Bono the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.