Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting Friday, June 28, 2019 Legislature Chambers Follows Education

Persons Attending:

William Weakley (Administration/Veterans' Affairs committee member)

Raymond Johnson (committee member, both)

Patrick E. Russell (committee member, both)

Gregory Malta, Sr. (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)

Bernard Peplinski, Sr., (Chairman of the Legislature)

James W. Wallace, Jr., County Administrator

Brandy Serow, Sec. to County Administrator

Sheri Ferdula, Budget Officer

Rob Malone, County Attorney

Steve Billings, Personnel Officer

Kim Tranter, Commissioner of BOE

Anthony Fumarola, Commissioner of BOE

(Non Committee Members signed in)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator William Keeler, Sr.

Legislator Peter Campione

Absent:

John P. Stephens (Chairman, Administration/Veterans' Affairs)

John L. Brezinski (Administration/Veterans' Affairs committee member)

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:47 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

- 1. Amending 2019 budget and establishing a new account in BOE
- 2. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Johnson for Administration/Veterans' Affairs, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #1 was voted, approved and moved for Resolution. Unanimous. Absent: 3.

On motion of Mr. Johnson, seconded by Mr. Malta for Administration/Veterans' Affairs, the committee adjourned at 9:52 a.m.

The Ways & Means Committee continued.