

Herkimer County Legislature
Education and Ways & Means Committee Meeting
Friday, July 26, 2019
Legislature Chambers
9:30 a.m.

Persons Attending:

Peter F. Manno (Chairman, Education)
Patrick E. Russell (Chairman, Ways & Means, Education committee member)
John L. Brezinski (Education committee member)
Mark Gaworecki (Education committee member)
Bob D. Hollum (Education committee member)
Frederick J. Shaw, Jr. (Ways & Means committee)
Raymond Smith (Ways & Means committee)
Kurt J. Ackerman (Ways & Means committee)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec to Co. Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Nicholas Laino, Sr., Vice President of Finance and Administration, HCCC
Jacqueline Woudenberg, Controller, HCCC
(Non-Committee Members signed in)
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator Peter J. Campione
Legislator William Weakley

Absent:

John P. Stephens (Education committee member)
Vincent J. Bono (Ways & Means committee)

The meeting was called to order at 9:30 a.m.

Items Discussed:

EDUCATION AND WAYS & MEANS:

1. Approve Board of Trustees Resolution, #18-26 approving proposed operating budget for 2019-2020
2. Other

Committee Vote Record:

EDUCATION AND WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Brezinski, for Education, Item #1 was voted on and approved; For: Manno, Brezinski, Gaworecki, Peplinski (4). Against: Russell, Hollum (2). Absent: Stephens (1). On motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on and denied; For: Peplinski (1). Against: Russell, Shaw, Smith, Ackerman, Johnson (5). Absent: Bono (1). Motion did not pass.

Item #2 – N/A

At 9:48 a.m., on motion of Mr. Hollum, seconded by Mr. Manno, the Education Committee adjourned.

The Ways & Means Committee continued.