

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Committee Meeting  
Friday, July 26, 2019  
Legislature Chambers  
Follows Highways**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
William Weakley (Co. Planning committee member)  
Peter F. Manno (Co. Planning committee member)  
William Keeler, Sr. (Co. Planning committee member)  
Patrick 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 Co. Administrator  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Steve Billings, Personnel Officer  
John Piseck, Executive Director, IDA  
Karen Piseck, Director of Employment & Training  
Gina Giacobelli, Executive Director, Youth Bureau

**Non-Committee Members Signed In**

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

**Absent:**

Vincent J. Bono (committee member, both)  
Gregory Malta (Co. Planning committee member)

The meeting was called to order at 10:40 a.m.

**Items discussed:**

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

1. Additional money for Pumpkin Patch Property
2. ETA request for the ERN program
3. Matching funds for TPA - Discussion
4. Approve contracts for Youth Programs in Youth Bureau
5. Other

**WAYS & MEANS:**

6. Amending Resolution No. 37 of 2019 appropriating funds for Herkimer County IDA
7. Other

**Committee Vote Record**

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

Item #1 – On motion of Mr. Keeler, seconded by Mr. Peplinski for the County Planning & Development Committee and on motion of Mr. Ackerman, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – Discussion only. No vote taken.

Item #3 – Discussion only. No vote taken.

Item #4 - On motion of Mr. Weakley, seconded by Mr. Keeler for the County Planning & Development Committee and on motion of Mr. Peplinski, seconded by Mr. Smith for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A

**WAYS & MEANS:**

Item #6 - On motion of Mr. Peplinski, seconded by Mr. Ackerman for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – N/A

At 11:01 a.m., on motion of Mr. Weakley, seconded by Mr. Campione, the County Planning & Development Committee adjourned.

The Ways & Means Committee continued.