

**Herkimer County Legislature
Administration/Veterans' Affairs, Human Resources and Ways & Means
Committee Meeting
Friday, August 29, 2019
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)
William Weakley (Administration/Veterans' Affairs, Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means, Admin./Veterans' Affairs committee member)
John L. Brezinski (Administration/Veterans' Affairs committee member)
Gregory Malta, Sr. (Administration/Veterans' Affairs, Human Resources committee member)
Frederick J. Shaw, Jr. (Chairman, Human Resources/Ways & Means committee member)
Raymond Smith (Human Resources, Ways & Means committee member)
Robert J. Schrader (Human Resources committee member)
Vincent J. Bono (Ways & Means committee member)
Bernard Peplinski, Sr., (Chairman of the Legislature)
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Timothy Seymour, Commissioner of Social Services

(Non Committee Members signed in)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Raymond Johnson (committee member, all)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:09 a.m.

Items Discussed:

ADMINISTRATION/VETERANS' AFFAIRS/HUMAN RESOURCES/WAYS & MEANS:

1. Approve 5 yr. agreement with funeral directors for Indigent and Deceased Vets in DSS
2. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/HUMAN RESOURCES/WAYS & MEANS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Weakley for Administration/Veterans' Affairs, on motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A

On motion of Mr. Peplinski, seconded by Mr. Weakley for Administration/Veterans' Affairs and on motion of Mr. Peplinski, seconded by Mr. Schrader for Human Resources, the committees adjourned at 10:15 a.m.

The Ways & Means Committee continued.