Herkimer County Legislature Ways & Means Committee Meeting Wednesday, September 18, 2019 Conference Room #310 6:00 p.m.

Persons Attending:

Patrick E. Russell (Committee Chairman)

Vincent J. Bono (committee member)

Frederick J. Shaw, Jr. (committee member)

Raymond Smith (committee member)

Kurt J. Ackerman (committee member)

Raymond Johnson (committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Steve Billings, Personnel Officer

(Non-Committee Members Signed In)

N/A

Absent:

N/A

The meeting was called to order at 6:00 p.m.

Items discussed:

WAYS AND MEANS:

- 1. Interviews for County Attorney
- 2. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Shaw, the committee went into Executive Session at 6:00p.m., under Public Officer's Law, Section 105 (f). No vote taken. On motion of Mr. Bono, seconded by Mr. Peplinski, the committee came out of Executive Session at 8:48 p.m.

Item #2 - N/A

On motion of Mr. Shaw, seconded by Mr. Peplinski, the Ways & Means committee adjourned at 8:51 p.m.