

**Herkimer County Legislature  
Education and Ways & Means Committee Meeting  
Friday, November 1, 2019  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Peter F. Manno (Chairman, Education)  
Patrick E. Russell (Chairman, Ways & Means, Education committee member)  
John P. Stephens (Education committee member)  
Bob D. Hollum (Education committee member)  
Vincent J. Bono (Ways & Means committee)  
Frederick J. Shaw, Jr. (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  
Lorraine Lewandrowski, Assistant County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Cathleen McColgin, President, HCCC  
Nicholas Laino, Sr., Vice President of Finance and Administration, HCCC  
Bob Woudenberg, Director of Facilities, HCCC

**(Non-Committee Members signed in)**

Legislator Gregory Malta, Sr.  
Legislator William E. Keeler, Sr.  
Legislator Peter J. Campione  
Legislator William Weakley

**Absent:**

John L. Brezinski (Education committee member)  
Mark Gaworecki (Education committee member)  
Raymond Smith (Ways & Means committee)  
Kurt J. Ackerman (Ways & Means committee)

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

**Items Discussed:**

**EDUCATION AND WAYS & MEANS:**

1. Approve HCCC Resolution for pool & structural repairs, appropriate funds, and create project
2. Other

**Committee Vote Record:**

**EDUCATION AND WAYS & MEANS:**

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Peplinski, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 4.

Item #2 – N/A

At 9:33 a.m., on motion of Mr. Stephens, seconded by Mr. Hollum, the Education Committee adjourned.

The Ways & Means Committee continued.