

**Herkimer County Legislature  
County Planning & Development and Ways & Means  
Committee Meeting  
Friday, October 11, 2019  
Legislature Chambers  
Follows Highways and Ways & Means**

**Persons Attending:**

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)  
William Weakley (Co. Planning committee member)  
Vincent J. Bono (committee member, both)  
Gregory Malta (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)  
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

**Non-Committee Members Signed In**

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

**Absent:**

Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 10:24 a.m.

**Items discussed:**

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

1. Designating the Town of Webb as Tourist Promotion Agency
2. Authorizing application for Matching Funds under the New York State Tourist Promotion Act
3. Mortgage for Schuyler
4. Other

## **Committee Vote Record**

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

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

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

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Bono for the County Planning & Development Committee and on motion of Mr. Peplinski, seconded by Mr. Bono for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.  
Absent: 1.

Item #4 – N/A

At 10:35 a.m., on motion of Mr. Bono, seconded by Mr. Weakley, the County Planning & Development Committee was adjourned.

The Ways & Means Committee continued.