

**Herkimer County Legislature
Natural Resources
Committee Meeting
Friday, March 6, 2020
Legislature Chambers
Follows County Properties and Ways & Means**

Persons Attending:

Peter Campione (Chairman, Natural Resources)
William E. Keeler, Sr. (Natural Resources committee member)
Bob D. Hollum (Natural Resources committee member)
Ray Donley (Natural Resources committee member)
John L. Brezinski (Natural Resources committee member)
Vincent J. Bono (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
James Rathbun, Herkimer County Sewer District, Operator

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator Raymond Smith
Legislator Kurt Ackerman
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Peter Manno (Natural Resources committee member)

The meeting was called to order at 10:03 a.m.

Items discussed:

NATURAL RESOURCES:

1. Designating member to Sewer Board
2. Approving Sewer District Resolution appointing Chairman of the Sewer Board
3. Other

Committee Vote Record

NATURAL RESOURCES:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Keeler, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Hollum, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

On motion of Mr. Keeler, seconded by Mr. Donley, the Natural Resources committee adjourned at 10:04 a.m.