

Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Wednesday, September 12, 2018
6:15 p.m.
Legislature Chambers

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)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Karin Piseck, Executive Director, ETA

Non-Committee Members Signed In

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

Absent:

N/A.

The meeting was called to order at 6:15 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Authorize Workforce Development Board WIOA Title 1 Complaint/Grievance Procedure
2. Other – Set PH for 9/28 at 9:30 for \$225,000 for Turbo Machined Projects LLC.

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

3. Approve contracts with agencies for youth programs
4. Approve contract with Catholic Charities for Runaway and Homeless Youth Program
5. Approve position in ETA
6. Approve One Stop Lease Agreement
7. Approve additional office space with Staffworks
8. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Bono, seconded by Mr. Malta, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 –On motion of Mr. Bono, seconded by Mr. Malta, Item #2 was voted on, approved and moved for Resolution. Unanimous.

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #3 - On motion of Mr. Bono, seconded by Mr. Keeler, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved, and moved for Resolution. Unanimous.

Item #4 - On motion of Mr. Bono, seconded by Mr. Manno, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous.

Item #5 - On motion of Mr. Keeler seconded by Mr. Bono, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved, and moved for Resolution. Unanimous.

Item #6 - On motion of Mr. Malta, seconded by Mr. Keeler, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Ackerman for Ways & Means, Item #6 was voted on, approved, and moved for Resolution. Unanimous.

Item #7 - On motion of Mr. Peplinski, seconded by Mr. Malta, for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved, and moved for Resolution. Unanimous.

Item #8 - N/A.

At 6:29 p.m., on motion of Mr. Bono, seconded by Mr. Keeler, for the County Planning & Development Committee, the committee adjourned.

The Ways & Means Committee continued.