Herkimer County Legislature Administration/Veterans' Affairs and Ways & Means Committee Meeting Thursday, August 30, 2018 Legislature Chambers Follows Ways & Means

Persons Attending:

John P. Stephens (Chairman, Administration/Veterans' Affairs)

Raymond Johnson (committee member, both)

Patrick E. Russell (Chairman, Ways & Means, Admin. committee member)

John L. Brezinski (Administration/Veterans' Affairs committee member)

Gregory Malta (Administration/Veterans' Affairs committee member)

Vincent J. Bono (Ways & Means committee member)

Frederick J. Shaw, Jr. (Ways & Means committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to County Administrator

Sheri Ferdula, Budget Officer

Rob Malone, County Attorney

Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator William Keeler, Sr.

Legislator Peter F. Manno

Legislator Peter Campione

Absent:

William Weakley (Administration/Veterans' Affairs committee member)

Raymond Smith (Ways & Means committee member)

Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 10:14 a.m.

ADMINISTRATION/VETERANS' AFFAIRS/WAYS & MEANS:

- 1. Approve Shared Services Plan
- 2. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS/ WAYS & MEANS:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Malta, for Administration/Veterans' Affairs and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 - N/A.

On motion of Mr. Malta, seconded by Mr. Johnson, the Administration/Veterans' Affairs Committee meeting was adjourned at 10:19 a.m.

The Ways & Means committee continued.