

**Herkimer County Legislature
Education Committee Meeting
Friday, July 27, 2018
Follows Highways
Legislature Chambers**

Persons Attending:

Peter Manno (Education Committee Chairman)
Patrick E. Russell (committee member)
John P. Stephens (committee member)
Mark Gaworecki (committee member)
Bob D. Hollum (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Robert J. Malone, County Attorney
Steven Billings, Personnel Officer
Cathleen McColgin, President, HCCC
Jacqueline Woudenberg, Controller, HCCC

(Non Committee Members signed in)

Legislator Robert J. Schrader
Legislator William Keeler, Sr.
Legislator Raymond Smith
Legislator Peter Campione
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

John L. Brezinski (committee member)

The meeting was called to order at 9:38 a.m.

Items discussed:

EDUCATION:

1. Approve Board of Trustees resolution, #17-24 approving proposed operating budget for 2018-19
2. Gravity Renewables Hydro Project with HCCC
3. Other

Committee Vote Record

EDUCATION:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Manno, Item #1 was voted on, approved and to the Ways & Means Committee. Yes: Manno, Stephens, Gaworecki, Hollum, Peplinski (5). No: Russell (1). Absent: Brezinski (1.)

Item #2 – On motion of Mr. Russell, seconded by Mr. Stephens and Mr. Gaworecki, Item #2 was voted on, approved and to the Ways & Means Committee. Unanimous. Absent:1.

Item #3 – N/A.

On motion of Mr. Stephens, seconded by Mr. Peplinski, the Education Committee meeting was adjourned at 10:02 a.m.