

**Herkimer County Legislature
Natural Resources Committee Meeting
Friday, June 29, 2018
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

Peter Campione (Chairman of Natural Resources)
Peter Manno (committee member)
Robert J. Schrader (committee member)
John L. Brezinski (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
Sheri Ferdula, Budget Officer
Robert J. Malone, County Attorney
Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Mark Gaworecki
Legislator Raymond Johnson
Legislator John P. Stephens
Legislator William Keeler, Sr.
Legislator Raymond Smith
Legislator Vincent J. Bono
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

William Weakley (committee member)

The meeting was called to order at 10:16 a.m.

Items discussed:

NATURAL RESOURCES:

1. Appoint members to Regional Fish & Wildlife Board
2. Appoint member to Cornell Cooperative Extension Board of Directors
3. Other

Committee Vote Record

NATURAL RESOURCES:

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

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

On motion of Mr. Schrader, seconded by Mr. Peplinski, the Natural Resources Committee adjourned at 10:18 a.m.