

**Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Wednesday, June 13, 2018
Following County Properties
Legislature Chambers**

Persons Attending:

Kurt J. Ackerman (Chairman of Co. Planning; W&M committee member)
William Weakley (Co. Planning committee member)
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 Peter Campione

Absent:

Vincent J. Bono (committee member, both)

The meeting was called to order at 6:21 p.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Approve office space agreement with Tractor Supply
2. Other

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

3. Approve contract with BOCES for Summer Youth Program
4. Accept TANF money and amend budget for Summer Youth Employment Program
5. Establishing account and amending budget in ETA for training under the Trade Act
6. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

Item #1 – On motion of Mr. Keeler, seconded by Mr. Malta, Item #1 was voted on and approved. Unanimous. Absent: 2 (Weakley, Bono).

Item #2 – N/A.

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Mr. Weakley was marked present at this time.

Item #3 - On motion of Mr. Malta, seconded by Mr. Weakley, for County Planning & Development and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved, and moved for resolution. Unanimous. Absent: 1.

Item #4 - On motion of Mr. Keeler, seconded by Mr. Weakley, for County Planning & Development and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #4 was voted on, approved, and moved for resolution. Unanimous. Absent: 1.

Item #5 - On motion of Mr. Weakley, seconded by Mr. Manno, for County Planning & Development and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved, and moved for resolution. Unanimous. Absent: 1.

Item #6 - N/A.

At 6:28 p.m., on motion of Mr. Keeler, seconded by Mr. Malta, for the County Planning & Development Committee, the committee adjourned.