

**Herkimer County Legislature
Ways & Means Committee Meeting
Friday, April 13, 2018
Legislature Chambers
9:30 a.m.**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Vincent J. Bono (committee member)
Frederick J. Shaw, Jr. (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
James W. Wallace, Jr., County Administrator
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Mark Nagele, Highway Superintendent
Jim Lindholm, Deputy Highway Superintendent

(Non Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt Ackerman (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 9:30 a.m.

Items discussed:

WAYS AND MEANS:

1. Highway Grievance
2. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Johnson, the committee went into Executive Session at 9:30 a.m. On motion of Mr. Bono, seconded by Mr. Shaw, Item #1 considering the Stage 2 Grievance was voted on and denied. Unanimous. Absent 2. On motion of Mr. Johnson, seconded by Mr. Russell, the committee came out of Executive Session at 9:49 a.m.

Item #2 – N/A.

The Ways & Means Committee continued.