

**Herkimer County Legislature  
Natural Resources and Ways & Means Committee Meeting  
Wednesday, December 13, 2017  
Legislature Chambers  
Follows Education/Ways & Means**

**Persons Attending:**

Frederick J. Shaw, Jr. (Chairman)  
Bob Wellington (committee member)  
Peter Manno (committee member)  
John Brezinski (committee member)  
Robert Schrader (committee member)  
Peter Campione (committee member)  
Patrick E. Russell (Chairman)  
Vincent Bono (committee member)  
Raymond Smith (committee member)  
Kurt Ackerman (committee member)  
Raymond Johnson (committee member)  
Bernard Peplinski, Sr. (Chairman of the Legislature)  
James W. Wallace, Jr., County Administrator  
Robert Malone, County Attorney  
Sheri Ferdula, Budget Officer  
James Rathbun, Chief Operator, HC Sewer District

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator George Markwardt  
Legislator John Stephens  
Legislator William E. Keeler, Sr.  
Legislator William Weakley

**Absent:**

N/A.

The meeting was called to order at 6:43 p.m.

**Items discussed:**

**NATURAL RESOURCES:**

1. Reappointment to Humane Society Board
2. Appointments to Fish and Wildlife Management Board
3. Appointment to Soil & Water Conservation District
4. Other

**NATURAL RESOURCES/WAYS & MEANS:**

5. Adopt Sewer District Assessment Roll
6. Authorization for grant application with County commitment for Farmland Protection Plan

## 7. Other

### **Committee Vote Record**

#### **NATURAL RESOURCES:**

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

Item #2 – On motion of Mr. Schrader, seconded by Mr. Manno, Item #2 was voted on, approved and moved for Resolution. Unanimous. Abstain: 1 (Peplinski).

Item #3 – On motion of Mr. Schrader, seconded by Mr. Brezinski, Item #3 was voted on, approved and moved for Resolution. Unanimous. Abstain: 1 (Peplinski).

Item #4 – N/A.

#### **NATURAL RESOURCES/WAYS & MEANS:**

Item #5 – On motion of Mr. Manno, seconded by Mr. Wellington for Natural Resources and on motion of Mr. Johnson, seconded by Mr. Ackerman for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Wellington, seconded by Mr. Schrader for Natural Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

On motion of Mr. Wellington, seconded by Mr. Schrader, the Natural Resources committee adjourned at 6:48 p.m.

Item #7 – at 6:53 p.m., on motion of Mr. Bono, seconded by Mr. Russell, the Committee went into Executive Session, pursuant to Public Officer's Law, Section 105(f).

At 6:48 p.m., the committee moved for a recess to conduct a Public Hearing on the Sewer District Assessment Roll.

At 6:52 p.m., Mr. Russell called the committee meeting back to order.

At 6:54 p.m., the committee moved for a recess to conduct a Public Hearing on the 2018 Budget.

At 7:02 p.m., Mr. Russell called the committee meeting back to order.

On motion of Mr. Johnson, seconded by Mr. Ackerman, the Committee came out of executive session at 7:09 p.m. Discussion only, no vote taken.

On motion of Mr. Johnson, seconded by Mr. Shaw, the Ways & Means Committee adjourned at 7:10 p.m.