

**Herkimer County Legislature
County Planning & Development and Ways & Means Committee Meeting
Friday, December 1, 2017
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Legislature Chambers**

Persons Attending:

Vincent J. Bono (Chairman of Committee; committee member, both)
Raymond Smith (committee member, both)
Patrick Russell (Chairman of Committee; committee member, both)
Raymond Johnson (committee member, both)
Gregory Malta (committee member)
Frederick Shaw, Jr. (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steven Billings, Personnel Officer
Karin Piseck, Executive Director, ETA

Non-Committee Members Signed In

Legislator Robert Schrader
Legislator John Stephens
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt Ackerman (committee member, both)

The meeting was called to order at 9:53 a.m.

Items discussed:

COUNTY PLANNING & DEVELOPMENT:

1. Reappoint Ken Long to Oneida-Herkimer Solid Waste Authority
2. Other

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

3. Approve office space agreement with ACCES-VR for ETA
4. Other

Committee Vote Record

COUNTY PLANNING & DEVELOPMENT:

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

Item #2 – N/A.

COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:

Item #3– On motion of Mr. Smith, seconded by Mr. Malta for County Planning & Development and on motion of Mr. Shaw, seconded by Mr. Peplinski, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

At 9:55 a.m., on motion of Mr. Peplinski, seconded by Mr. Malta, the County Planning & Development Committee adjourned.

Ways & Means continued.