

**Herkimer County Legislature  
Natural Resources and Ways & Means Committee Meeting  
Wednesday, November 15, 2017  
Legislature Chambers  
Follows Education/Ways & Means**

**Persons Attending:**

Peter Manno (committee member)  
John Brezinski (committee member)  
Robert Schrader (committee member)  
Peter Campione (committee member)  
Patrick 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

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator William E. Keeler, Sr.  
Legislator William Weakley

**Absent:**

Frederick Shaw (Chairman)  
Bob Wellington (committee member)

The meeting was called to order at 6:32 p.m.

**Items discussed:**

**NATURAL RESOURCES/WAYS & MEANS:**

1. Approve Sewer District Resolution for rate increase
2. Award bid for hydrated lime
3. Set Public Hearing for Sewer District Assessment Roll
4. Other

**WAYS & MEANS:**

5. Approve Herkimer Housing Authority PILOT
6. Other

## **Committee Vote Record**

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

Item #1 – On motion of Mr. Schrader, seconded by Mr. Brezinski and Mr. Manno for Natural Resources and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Campione for Natural Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 - On motion of Mr. Campione, seconded by Mr. Schrader for Natural Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

### **WAYS & MEANS:**

Item #5 – On motion of Mr. Johnson, seconded by Mr. Peplinski, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item # 6 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Manno, the Natural Resources committee adjourned at 6:38 p.m.

The Ways & Means Committee continued.