

**Herkimer County Legislature  
County Planning & Development and Ways & Means Committee Meeting  
Friday, September 22, 2017  
Follows County Properties  
Legislature Chambers**

**Persons Attending:**

Vincent J. Bono (Chairman of Committee; committee member, both)  
Raymond Smith (committee member, both)  
Gregory Malta (committee member)  
Patrick Russell (Chairman of Committee; committee member, both)  
Frederick Shaw (committee member)  
Kurt Ackerman (committee member, both)  
Raymond Johnson (committee member, both)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Brittney Cotton, Deputy Clerk of the Legislature  
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 Campione

**Absent:**

N/A

The meeting was called to order at 11:08 a.m.

**Items discussed:**

**COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

1. Approve lease agreement for Working Solutions
2. Other

**Committee Vote Record**

**COUNTY PLANNING & DEVELOPMENT AND WAYS & MEANS:**

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

Item #2 – N/A

At 11:14 a.m., on motion of Mr. Peplinski, seconded by Mr. Johnson, the County Planning & Development Committee adjourned. At 11:23 a.m., on motion of Mr. Peplinski, seconded by Mr. Smith, the Ways & Means Committee adjourned.