

**Herkimer County Legislature
Education and Ways & Means Committee Meeting
Wednesday, December 13, 2017
6:30 p.m.
Legislature Chambers**

Persons Attending:

Kurt Ackerman (Education Committee Chairman)
Peter Manno (committee member)
Patrick E. Russell (Chairman, Ways & Means and Education committee member)
John Stephens (committee member)
Bob Wellington (Education committee member)
John Brezinski (committee member)
Vincent Bono (committee member)
Raymond Smith (committee member)
Raymond Johnson (committee member)
Frederick J. Shaw, Jr. (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert J. Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Cathleen McColgin, President, HCCC
Isabella Crandall, Chairwoman, HCCC Board of Trustees
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC

Non Committee Members signed in:

Legislator Gregory Malta, Sr.
Legislator Robert Schrader
Legislator William Keeler, Sr.
Legislator Peter Campione
Legislator William Weakley

Absent:

The meeting was called to order at 6:35 p.m.

Items discussed:

EDUCATION:

1. Adopt HCCC Resolution to replace turf at Wehrum Stadium
2. Adopt HCCC Resolution for consultant for Smart Grid Lab
3. Adopt HCCC Resolution to approve architect for turf replacement project
4. Other

EDUCATION/ WAYS&MEANS:

5. Adopt HCCC Resolution to approve architect for roof project
6. Other

Committee Vote Record

EDUCATION AND WAYS & MEANS

Item #1 – On motion of Mr. Stephens, seconded by Mr. Manno, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Brezinski, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Brezinski, seconded by Mr. Manno, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Brezinski for Education and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – N/A

On motion of Mr. Stephens, seconded by Mr. Brezinski, the Education Committee meeting was adjourned at 6:42 p.m.

The Ways & Means Committee continued.