

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, May 7, 2021
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
William Keeler, Sr. (County Properties committee member)
William Weakley (County Properties committee member)
Robert J. Schrader (County Properties committee member)
Ray Donley (County Properties, committee member)
Patrick E. Russell (Chairman of Ways & Means)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr., (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Don Moynihan, Maintenance Supervisor
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Mark Gaworecki (County Properties committee member)
Kurt J. Ackerman (Ways & Means committee member)

Mr. Johnson called Properties to order at 9:46 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Shed discussion – Approve to go to bid
2. Other - Fence quotes for sewer at the jail

COUNTY PROPERTIES AND WAYS & MEANS:

3. Approve purchase of tractor for Jail
4. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 - On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties Committee, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – Discussion only. No vote taken.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Keeler, seconded by Mr. Schrader for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Smith for the Ways & Means Committee, Item #3 was voted on and approved. Yes: Johnson, Keeler, Weakley, Schrader, Donley, Bono, Smith, Shaw, Stephens (9). No: Russell (1). Absent: Gaworecki, Ackerman (2).

Item #4 – N/A

On motion of Mr. Schrader, seconded by Mr. Keeler, the County Properties committee adjourned at 10:15 a.m.

The Ways & Means committee continued.