

**SPECIAL SESSION
Herkimer County Legislature
Fourth Quarter – Second Day
Friday, October 13, 2023
9:25 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 9:27 a.m.

Chairman Bono called on Kimberlee Enea, County Treasurer, to lead the Legislature in the Pledge of Allegiance.

Chairman Bono requested everyone to remain standing for a moment of silence in recognition and honor of all the current and past veterans of Herkimer County.

The Clerk called the roll, the following answered:

Present: Malta, Gaworecki, Schrader, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (13).

Absent: Hollum, Stephens, Keeler, Brezinski (4).

Quorum present.

The Clerk read the Notice of the Special Session.

Chairman Bono stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda and asked if any member of the Legislature requested mention of any particular communication. There were no requests.

No. 413 – A communication was received from the Chairman of the Legislature requesting Special Session. Filed.

No. 414 – A communication was received from the Budget Officer/Purchasing Agent requesting contracts and appropriation of funds in connection with demolition. Referred to the Committee on County Properties and the Committee on Ways & Means.

On motion of Mr. Johnson, seconded by Mr. Schrader, an amendment to Resolution No. 315 was brought forward to add a limited survey with a cost not to exceed \$1,500, was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Hollum, Stephens, Keeler, Brezinski (4).

On motion of Mr. Donley, seconded by Mr. Gaworecki, Resolution No. 315, as amended, sponsored by the Committee on County Properties and the Committee on Ways & Means awarding contracts in connection with the demolition of property in Ilion and appropriating funds, was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (13).

Against: None. Absent: Hollum, Stephens, Keeler, Brezinski (4).



HERKIMER COUNTY LEGISLATURE

No. 315

REPORT AND RESOLUTION AWARDING CONTRACTS IN CONNECTION WITH THE DEMOLITION OF PROPERTY IN ILION AND APPROPRIATING FUNDS

**Sponsored by: Committee on County Properties
Committee on Ways and Means**

WHEREAS, by letter dated September 28, 2023, Sheri A. Ferdula, Budget Officer/Purchasing Agent, has advised that proposals have been received for the demolition and air quality monitoring of the County owned property at 159 W. North Street, Ilion; and

WHEREAS, said letter requests to award the contracts to the United Contractors of Utica, 1121 Kossuth Ave., Utica, NY 13501, for the demolition in the amount of \$28,000, and to Black River Testing Services, LLC, 8237 Woods Hwy, Clinton, NY 13323 for air quality monitoring for an amount not to exceed \$3,500; and

WHEREAS, the Budget Officer further advises that an appropriation of funds is necessary and that funds have been verified and are available; now, therefore, be it

RESOLVED, that the bids be awarded to the aforementioned contractors, in the amounts listed; and, be it further

RESOLVED, that an appropriation within the 2023 budget be made to complete the project as follows:

\$31,500 From: A909, Fund Balance
To: A3650.44000, Demolition of Unsafe Buildings, Contracted Services

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Village of Ilion, United Contractors of Utica, and Black River Testing Services, LLC.

Dated: October 13, 2023.

AMENDMENT: to add a limited survey with a cost not to exceed \$1,500.

On motion of Mr. Manno, seconded by Mr. Weakley, this Special Session of the Herkimer County Legislature was adjourned at 9:30 a.m.