

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, February 14, 2024
Legislature Chambers
6:20 p.m.**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Vincent J. Bono (County Properties committee member)
Gregory Malta, Sr. (County Properties committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Michael Bick (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz

Absent:

N/A.

Mr. Gaworecki called County Properties to order at 6:20 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve change orders and appropriate funds in connection with Court Street remodel
2. Other – Accept Eisenback/Ruhnke proposal

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Malta, seconded by Mr. Hollum for the County Properties Committee and on motion of Mr. Hollum, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Hollum for the County Properties Committee and on motion of Mr. Ackerman, seconded by Mr. Weakley for the Ways & Means Committee, Item #2 was voted on and approved. Unanimous.

At 6:29 p.m., on motion of Mr. Malta, seconded by Mr. Hollum, the County Properties Committee adjourned.

The Ways & Means Committee continued.