

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, April 12, 2024
Legislature Chambers
Following Natural Resources**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Ron Beach, Jr, (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)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kimberlee Enea, County Treasurer
Jennifer Casey, County Property Agent
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz

Absent:

Gregory Malta, Sr. (County Properties committee member)
Michael Bick (County Properties committee member)
Ray Donley (Ways & Means committee member)

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

Items Discussed:

COUNTY PROPERTIES:

1. Authorizing sale of properties acquired by In Rem procedures
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Amend Resolution No. 72 of 2024 and appropriate funds in connection with roof replacement of Court Street building

COUNTY PROPERTIES:

4. Other – Discussion on District Attorney’s space/vote on letter
5. Other – Update was given from County Attorney on CHIPS

Committee Vote Record

COUNTY PROPERTIES:

Item #1 - On motion of Mr. Gaworecki, seconded by Mr. Beach for the County Properties Committee, Item #1 was voted on and approved to bring forward at the next committee meeting. Yes: Gaworecki, Schrader, Brewer, Beach (4). No: Hollum (1). Absent: Malta, Bick (2).

Item #2 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Mr. Ackerman was marked absent

Item #3 - On motion of Mr. Hollum, seconded by Mr. Schrader for the County Properties Committee and on motion of Mr. Hollum, seconded by Mr. Russell for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

COUNTY PROPERTIES:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Brewer for the County Properties Committee, Item #4 was voted on and approved. Unanimous. Absent: 2.

Item #5 – Discussion only. No vote taken.

At 10:17 a.m., on motion of Mr. Schrader, seconded by Mr. Beach, the County Properties Committee adjourned.

The Ways & Means Committee continued.