

**Herkimer County Legislature
Committee on County Properties
Committee Meeting
Friday, May 3, 2024
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, County Properties)
Gregory Malta, Sr. (County Properties, committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Ron Beach, Jr. (County Properties 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
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent
John Piseck, Chief Executive Officer, IDA

(Non Committee Members signed in)

Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ray Donley
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator William Weakley

Absent:

Michael Bick (County Properties committee member)

Mr. Gaworecki called Properties to order at 9:39 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Authorizing sale of properties acquired by In Rem procedures
2. Discussion on charging rent and eviction for In Rem properties
3. Temporary Incidents of Ownership
4. Other – Chips agreement to be signed by Chairman with IDA on approval from County Attorney

Committee Vote Record

COUNTY PROPERTIES:

Mr. Gaworecki was marked absent.

Item #1 – On motion of Mr. Schrader, seconded by Mr. Brewer for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Gaworecki was marked present

Item #2 – Discussion only. No vote taken.

Item #3 – On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Beach for the County Properties Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Malta, seconded by Mr. Schrader, the County Properties committee adjourned at 9:57 a.m.