

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Friday, June 28, 2024  
Legislature Chambers  
Following Education and Ways & Means**

**Persons Attending:**

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)  
Robert J. Schrader (County Properties committee member)  
Michael Bick (County Properties committee member)  
Ron Beach, Jr, (County Properties committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)  
Peter J. Campione (Ways & Means committee member)  
Ray Donley (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
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  
Michael Edwards, Land Bank  
Kimberlee Enea, County Treasurer  
Linda Jacquays, County Property Agent  
Timothy Seymour, Commissioner of Social Services

**(Non Committee Members signed in)**

Legislator Cynthia A. Bennett  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Don Haehl  
Legislator Chris Conover

**Absent:**

Gregory Malta, Sr. (County Properties and Ways & Means committee member)  
John Brewer (County Properties committee member)  
Bob Hollum, Chairman of the Legislature

Mr. Gaworecki called County Properties to order at 9:59 a.m.

**Items Discussed:**

**COUNTY PROPERTIES:**

1. Transfer of properties from Herkimer County to Herkimer County Land Bank
2. Other

**COUNTY PROPERTIES AND WAYS & MEANS:**

3. Approve proposal and appropriate funds for Court Street building project
4. Acquisition of property for Children's Center - **tabled**
5. Other

## **Committee Vote Record**

### **COUNTY PROPERTIES:**

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

Item #2 – N/A.

### **COUNTY PROPERTIES AND WAYS & MEANS:**

Item #3 - On motion of Mr. Beach, seconded by Mr. Bick for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. County Properties: Yes: Gaworecki, Schrader, Bick, Beach (4). No: (0). Absent: Malta, Brewer, Hollum (3). Ways & Means: Campione, Donley, Weakley, Gaworecki (4). No: Ackerman (1). Absent: Malta, Hollum (2).

Item #4 - On motion of Mr. Beach, seconded by Mr. Bick for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Weakley for the Ways & Means Committee, Item #4 was tabled. Unanimous. Absent: 3.

Item #5 – N/A.

At 10:25 a.m., on motion of Mr. Beach, seconded by Mr. Bick, the County Properties Committee adjourned.

The Ways & Means Committee continued.